

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Roberts, Temecula

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Paul Eaton, Montclair • Lee Ann Garcia, Grand  
Terrace • Tim Jasper, Town of Apple Valley • Larry  
McCallon, Highland • Deborah Robertson, Rialto  
• Alan Wapner, Ontario

**Ventura County:** Judy Mikels, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## MEETING OF THE

# REGIONAL COUNCIL

### PLEASE NOTE NEW MEETING TIME

**Thursday, November 3, 2005  
12:00 noon – 1:30 p.m.**

***(There will be an electric car  
presentation - time TBD)***

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
San Bernardino Conference Room A&B  
Los Angeles, California 90017  
213. 236.1800**

### **Agenda Enclosed**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

Meeting Focus: *“Comprehensive Plan”*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Councilmember Young, President

2.0 INSPIRATIONAL MESSAGE

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of October 10, 2005 Attachment 01

4.1.2 CALCOG Funding Split Adjustment Attachment 09

4.1.3 Letter of Support for Environmental Justice Grant Application Attachment 10

4.1.4 Sponsorship for Faster Freight Cleaner Air 2006 and National Urban Freight Conferences Attachment 11

4.1.5 OWP Amendment Attachment (Administration) 13

- (The parenthetical denotes items that have been considered by the listed committee)



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<u>Approval Items – cont'd</u>		
4.1.5 <u>5313(b) Grant Submittals</u> <u>Attachment (Administration)</u>	18	
4.2 <u>Receive &amp; File</u>		
4.2.1 <u>Purchase Orders/ Contracts between</u> <u>\$5,000 - \$250,000 Attachment</u>	21	
4.2.2 <u>Monthly Financial Report</u> <u>Attachment (Administration)</u>	27	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
5.2 <u>NARC Award presented to Bev Perry</u>		Hon. Judy Mikels
5.3 <u>Discussion of January 5, 2006 Meeting</u>		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
7.0 <u>ACTION ITEMS</u>		
7.1 <u>Energy &amp; Environment Committee</u> <u>(EEC) Report</u>		Hon. Dennis Washburn, Chair
7.1.1 <u>Malibu Creek Watershed: Added</u> <u>Regulation without Comprehensive</u> <u>Planning Attachment</u>	37	
<b>Recommended Action:</b> Coordinate future water quality measures in Malibu Creek Watershed.		
7.1.2 <u>Resolution 05-468-1 Supporting the</u> <u>Matilija Dam Restoration Project Attachment</u>	40	
<b>Recommended Action:</b> Approve		



# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
7.4	<b><u>Community, Economic &amp; Housing Development Committee Report</u></b>	Hon. Deborah Robertson, Chair	
7.4.1	<u>Regional Comprehensive Plan (RCP) Expanded Approach Attachment</u>		45
	<b>Recommended Action:</b> Approve expanded approach.		
8.0	<b><u>INFORMATION ITEMS</u></b>		
8.1	<u>Highlights of the Draft 2005 State Of the Region Report Attachment</u>	Hon. Deborah Robertson	47
9.0	<b><u>FUTURE AGENDA ITEMS</u></b>		
	Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
9.0	<b><u>LEGAL COUNSEL REPORT</u></b>		
	<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>		
9.1	<b><u>Closed Session</u></b>		
	<ul style="list-style-type: none"><li>Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).</li></ul>		



# REGIONAL COUNCIL

## AGENDA

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PAGE #

TIME

### Closed Session –Cont'd

- Conference with Legal Counsel – potential litigation  
Audit issues: San Gabriel Valley Council of Governments  
and Orange County Council of Governments. Significant  
Exposure to litigation pursuant to Section 54956.9(b)  
Two (2) potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)

### 10.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

### 11.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, December 1, 2005.



# REGIONAL COUNCIL

## AGENDA

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iv

*PAGE #*

*TIME*



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

October 10, 2005

Minutes

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Regional Council of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Members Present**

Councilmember Toni Young, Port Hueneme, President	District 45
Supervisor Yvonne Burke, 1 <sup>st</sup> Vice President, Los Angeles County	
Supervisor Gary Ovitt, 2 <sup>nd</sup> Vice President, San Bernardino County	
Supervisor Chris Norby, Orange County	
Mayor Pro Tem Ron Roberts, Temecula, Immediate Past President	District 5
Councilmember Jon Edney, El Centro	District 1
Councilmember Greg Pettis, Cathedral City	District 2
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Mayor Larry McCallon, Highland	District 7
Councilmember Deborah Robertson, Rialto	District 8
Councilmember Alan Wapner, Ontario	District 10
Mayor Lawrence Dale, Barstow	District 11
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Christine Barnes, La Palma	District 18
Councilmember Marilyn Poe, Los Alamitos	District 20
Councilmember Art Brown, Buena Park	District 21
Mayor John Bauman, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember David Gafin, Downey	District 25
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Judy Dunlap, Inglewood	District 28
Councilmember Rae Gabelich, Long Beach	District 29
Councilmember Tonia Reyes-Uranga, Long Beach	District 30
Councilmember Stan Carroll, La Habra Heights	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Keith Hanks, Azusa	District 33

Councilmember Harry Baldwin, San Gabriel	District 35
Councilmember Tom Sykes, Walnut	District 37
Councilmember Paula Lantz, Pomona	District 38
Councilmember Paul Nowatka, Torrance	District 39
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Todd Campbell, Burbank	District 42
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Glen Becerra, Simi Valley	District 46
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Tim Jasper, Apple Valley	District 65
Supervisor Lou Correa, Orange County	OCTA
Councilmember Robin Lowe, Hemet	RCTC
Councilmember Keith Millhouse, Moorpark	VCTC

### **Members Not Present**

Supervisor Victor Carillo, Imperial County	
Supervisor Zev Yaroslavsky, LA County	
Supervisor Judy Mikels, Ventura County	
Supervisor Jeff Stone, Riverside County	
Mayor Ron Loveridge, Riverside	District 4
Councilmember Paul Eaton, Montclair	District 9
Councilmember Richard Chavez, Anaheim	District 19
Councilmember Isadore Hall, Compton	District 26
Councilmember Paul Talbot, Alhambra	District 34
Councilmember Sid Tyler, Pasadena	District 36
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Carl Morehouse, San Buenaventura	District 47
Councilmember Mike Dispenza, Palmdale	District 43
Councilmember Ed Reyes, Los Angeles	District 48
Councilmember Wendy Greuel, Los Angeles	District 49
Councilmember Dennis Zine, Los Angeles	District 50
Councilmember Tom LaBonge, Los Angeles	District 51
Councilmember Jack Weiss, Los Angeles	District 52
Councilmember Tony Cardenas, Los Angeles	District 53
Councilmember Alex Padilla, Los Angeles	District 54
Councilmember Bernard Parks, Los Angeles	District 55
Councilmember Jan Perry, Los Angeles	District 56
Councilmember Bill Rosendahl, Los Angeles	District 58
Councilmember Greig Smith, Los Angeles	District 59
Councilmember Eric Garcetti, Los Angeles	District 60
Councilmember Janice Hahn, Los Angeles	District 62
Councilmember Thomas Buckley, Lake Elsinore	District 63
Mayor Antonio Villariagosa, Los Angeles	At-Large

## **Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Heather Copp, Chief Financial Officer  
Colin Lennard, General Counsel  
Karen Tachiki, Chief Counsel  
Hasan Ikhata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

### **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Led by President Young.

### **2.0 INSPIRATIONAL MOMENT**

Councilmember Washburn asked the RC to remember the victims of the Katrina Hurricane in the Gulf.

### **3.0 PUBLIC COMMENT PERIOD**

Miles Mitchell, Chair, Subregional Coordinators, presented comments regarding the the Budget Priorities/Outcomes' document included as part of the meeting agenda. He stated that the coordinators felt that the document was too general and some of the outcomes appeared to be outside the scope of SCAG's mandates. He stated that the coordinators also questioned if there should be a priority focused on legally mandated responsibilities.

### **4.0 CONSENT CALENDAR**

The consent calendar items were MOVED (Washburn), SECONDED (Dixon) and UNANIMOUSLY APPROVED.

The following consent calendar items were UNANIMOUSLY APPROVED

#### **4.1 Approval Items**

4.1.1 Approve Minutes of September 1, 2005

4.1.2 Approve Contracts over \$250,000

- Tioga Group

4.1.3 Approve CALCOG Membership Dues

4.1.4 Approval NARC Membership Dues

4.1.5 Reimbursement for RC Travel for FY 04/05

4.1.6 Subregional Indirect Cost Reimbursement Policy

4.1.7 Sponsorship of CALSTART'S Energy Future Conference

4.1 **Receive & File**

4.2.1 Purchase Orders/ Contracts between \$5,000 - \$250,000

4.2.2 Monthly Financial Report

4.2.3 SCAG Legislative Matrix

5.0 **PRESIDENT'S REPORT**

5.1 **Appointments**

Regional Council Members to Policy Committees

**To Administration Committee:**

Hon. Jim Aldinger, Manhattan Beach  
Hon. Harry Baldwin, San Gabriel  
Hon. Paul Bowlen, Cerritos  
Hon. Yvonne Burke, Los Angeles County  
Hon. Richard Dixon, Lake Forest  
Hon. Jon Edney, El Centro  
Hon. Ron Loveridge, Riverside  
Hon. Bonnie Lowenthal, Long Beach  
Hon. Judy Mikels, Ventura County  
Hon. Larry Nelson, Signal Hill  
Hon. Gary Ovitt, San Bernardino County  
Hon. Greg Pettis, Cathedral City  
Hon. Greig Smith, Los Angeles  
Hon. Ron Roberts, Temecula  
Hon. Deborah Robertson, Rialto  
Hon. Sid Tyler, Pasadena  
Hon. Dennis Washburn, Calabasas  
Hon. Toni Young, Port Hueneme

To EEC:

Hon. Stan Carroll, La Habra Heights

Subregional Representatives to Policy Committees

**From Gateway Cities**

To CEHD: Hon. Joseph Serrano, Santa Fe Springs

**From Orange County COG**

To CEHD: Hon. Leslie Daigle, Newport Beach  
Hon. Bob Ring, Laguna Woods

**Ex-Officio Representatives to Policy Committees**

To EEC: Hon. Mike Miller, West Covina

**Audit & Best Practices Committee**

Hon. Paul Nowatka, Torrance

Hon. Deborah Robertson, Rialto

**Maglev Task Force**

Hon. Robert Hernandez, Anaheim

**Water Policy Task Force**

Hon. Joseph Serrano, Santa Fe Springs

Hon. Nancy Steele, LA & San Gabriel Rivers Watershed Council

**Metrolink**

Hon. Lou Bone, Tustin

**Personnel Committee**

Hon. Debbie Cook, Huntington Beach

Hon. Richard Dixon, Lake Forest, (Chair)

Hon. Robin Lowe, Hemet

Hon. Gary Ovitt, San Bernardino County

Hon. Ron Roberts, Temecula

Hon. Tom Sykes, Walnut

Hon. Paul Talbot, Alhambra

Hon. Sid Tyler, Pasadena

Hon. Toni Young, Port Hueneme

**6.0 EXECUTIVE DIRECTOR'S REPORT**

**6.1 Global Gateways**

Mark Pisano gave a slide show presentation on Global Gateways. He noted that SCAG participated in two important discussions about the region's global competitiveness and its position as a global gateway mega-region. SCAG met with SANDAG in San Juan Capistrano in which Mr. Pisano made a presentation on global gateways, the emergence of the mega-region, and the global gateway's emphasis on prosperity, equity, sustainability, and financing. Other related agenda items included updates on transportation planning, CEQA reform, and SANDAG's sustainable competitiveness report.

SCAG was represented by President Toni Young, Supervisor Chirs Norby, Supervisor Stone; Councilmember Richard Dixon, Councilmember Debbie Cook and Councilmember Thomas Buckley.

Discussions on global competitiveness continued on September 29<sup>th</sup> at the Southwest Compact Task Force bi-national hearing in El Centro. The discussion focused on the southwest mega-region, long range plans for the U.S.- Mexico border, local infrastructure and economic development and enhancing regional upward social mobility via innovative financing.

## 6.2 State Legislature End of Session Update

Jon Shaw, SCAG Lobbyist, stated that the State Legislature has adjourned for the year and will not reconvene until Wednesday, January 4, 2005. In the areas of housing and land use, SCAG worked with housing and land use stakeholders to reform housing element law and CEQA. Efforts stalled, however, and no bills were passed. The subjects will resurface next year.

He stated that one legislative success was the full funding of Proposition 42 to the amount of \$1.3 billion. More work remains to be done, however, to amend the State Constitution to prohibit future suspensions of transfers from the General Fund to transportation projects and programs in times of financial crisis. This amendment, called a firewall, appears to be the transportation community's first priority for the 2006 session.

SCAG also advocated on behalf of GoCalifornia, the Governor's transportation package, throughout the 2005 legislative calendar. It became apparent, however, that Senate President Pro Tempore Don Perata (D-Oakland) was unwilling to decouple consideration of his \$10 billion transportation bond measure (SB 1024) from consideration of GoCalifornia. Business, Transportation and Housing Department Secretary Sunne McPeak explained in late session meetings that the Governor insisted on separating GoCalifornia from any bond measure, preferring to effect administrative cost-savings first before taking a bond measure to the voters. Both sides have said that transportation will be a priority in 2006.

## 7.0 ACTION ITEMS

### 7.1 Administration Committee Report

#### 7.1.1 FY 2006-2007 Budget Priorities/ Outcomes

It was MOVED (Washburn), SECONDED (Burke) and UNANIMOUSLY APPROVED with the following amendments:

1) A quarterly summary will be given to the Administration Committee and Regional Council on the progress towards the Outcomes, Goals and Activities; 2) Staff will directly tie the project to the outcomes and keep track of what decisions have been made and when; 3) A monthly report will be generated for FY 06-07 budget process that shows timelines. This will provide for a presentation of budget information and decisions made to date as well as where its going; and 4) Staff will provide information that shows the various subregional activities as they relates to the RC Outcomes -- if they are independent of or concurrent with what's being done in the Outcomes' planning.

### 7.2 Transportation & Communication Committee (TCC) Report

#### 7.2.1 2006 Regional Transportation Improvement Program (RTIP) Guidelines

The Guidelines have been prepared to facilitate the work of the County Transportation Commissions, the Imperial Valley Association of

Governments (IVAG), transit operators, and Caltrans in the development of “county TIPS” for inclusion in the SCAG 2006 RTIP. The RTIP Guidelines also describe the process and schedules for submittal of county TIPS to SCAG.

It was MOVED (Baldwin), SECONDED (Lowe) and UNANIMOUSLY APPROVED to release the Guidelines.

7.3 **Community, Economic & Housing Development Committee (CEHD) Report** No report.

7.4 **Energy & Environment Committee (EEC) Report**

No report.

7.5 **Communications & Membership Subcommittee Report**

The Subcommittee is continuing discussions about creating a forum for a business partnership. The purpose of this forum is to provide an opportunity for business groups to become more involved with SCAG, actively participating, sharing information, and helping to support activities.

Additional activities planned to commemorate SCAG’s 40<sup>th</sup> Anniversary include: Member Appreciation Plaques have been ordered for each of SCAG’s member jurisdictions. They’re intended to be displayed on City Hall walls throughout the region. The staff and alumni celebration is planned for November 3<sup>rd</sup>.

7.6 **Tribal Government Relations Report**

Mayor Prom Tem Roberts reported that the first meeting was held on Friday, September 30, 2005, at the SCAG Riverside office. The purpose of the meeting was to discuss and review current progress, as well as give direction to staff regarding next steps. The task force reviewed possible changes to SCAG Bylaws in order to establish a more formal role for Tribal Governments in the Regional Transportation planning process. The proposed Bylaws changes will be distributed to the tribal governments for their review and comment after final review by the task force members. The task force asked staff to further research the participation of tribal governments at the General Assembly (GA) in order facilitate the adoption of the Bylaws at the 2006 GA.

Over the next two – three months staff will coordinate between the task force members and the elected tribal council members to discuss the proposed Bylaws changes.

## 8.0 FUTURE AGENDA ITEMS

President Young recommended that monthly meetings be changed back to their original times. The Administration Committee should be held 9 – 10:a.m. The Policy Committees will start at 10:00 a.m. and RC be scheduled for 12:00 noon. Meeting times should be adjusted accordingly to accommodate the committees' agenda.

## 9.0 LEGAL COUNSEL REPORT

### 9.1 Closed Session

- Conference with Legal Counsel – potential litigation  
Audit issues: San Gabriel Valley Council of Governments  
and Orange County Council of Governments. Significant  
Exposure to litigation pursuant to Section 54956.9(b)  
Two (2) potential cases.

A report was given in closed session but no action was taken

- Writ of Mandate re: Board of Control Decision on,  
Statutes 1980 Ch. 1143 Claim No. 3929 Before the  
Commission on State Mandates (RHNA Determination  
Cost Reimbursement- Council of Governments).  
Code Section Conference with Legal Counsel pursuant  
to Government 54956.9 Pending Litigation (one  
potential case).

No closed session was held

- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)

No closed session was held.

## 10.0 ANNOUNCEMENTS

There were no announcements.

## 11.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, November 3, 2005.

  
Mark Pisano, Executive Director

# REPORT

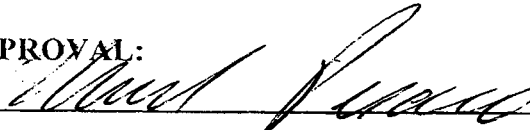
**DATE:** November 3, 2005

**TO:** Administrative Committee  
Regional Council members

**FROM:** Heather Copp, CFO, [copp@scag.ca.gov](mailto:copp@scag.ca.gov), (213) 236-1804

**SUBJECT:** California Association of Councils of Governments (CALCOG) membership dues adjustment

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Approve change to distribution of costs between the General Fund and Indirect Cost for the Fiscal Year 2005-2006 CALCOG dues.

**SUMMARY:**

Last month the Regional Council approved the payment of the CALCOG dues. The portion expensed from the general fund was \$7,283 and the amount from the indirect budget was \$30,633. After the Regional Council meeting, we received information from CALCOG that the split should have been \$7,583 for lobbying activities which is paid by the general fund and \$30,333 from the indirect budget. This action will correct that error.

**BACKGROUND:**

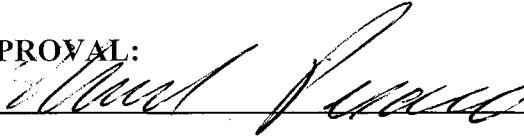
SCAG has been a member of CALCOG for many years and has had several past presidents on the board of CALCOG, including, most recently Hon. Judy Mikels (1998-1999).

**FISCAL IMPACT:**

Additional \$300 from the general fund and \$300 less from the indirect budget.

# REPORT

**DATE:** November 3, 2005  
**TO:** Administration and Regional Council Members  
**FROM:** Nancy Pfeffer, Sr. Regional Planner, 213-236-1869, pfeffer@scag.ca.gov  
**SUBJECT:** Approval of Letter of Support for Environmental Justice Grant Application  
**EXECUTIVE DIRECTOR'S APPROVAL:**



## RECOMMENDED ACTION:

Approve Letter of Support for Caltrans Environmental Justice Grant Application

## BACKGROUND:

The Multi-County Goods Movement Action Plan is a partnership between SCAG, the five County Transportation Commissions in the SCAG region (Los Angeles, Orange, Riverside, San Bernardino, and Ventura) and the four Caltrans districts (7, 8, 11, and 12) whose goal is to develop a consensus strategy and implementation plan for the Southern California goods movement system.

In conjunction with this effort, the project partners intend to apply for and pursue Caltrans' environmental justice grant funding in order to ensure that the development of a regional consensus on goods movement takes into account the concerns of locally impacted communities, as goods movement impacts can be particularly acute in some minority and low-income areas.

Furthermore, the public participation envisioned for the Multi-County Goods Movement Action Plan would be greatly strengthened as a result of additional resources that will allow the transportation agencies to engage in dialogue with specific affected communities.

Approval of a letter of support for this environmental justice grant application will enable SCAG to express its support for the grant application.

## FISCAL IMPACT:

Approval of this request would result in no fiscal impact.

#115127 – MCGMAP EJ Support letter request

# REPORT

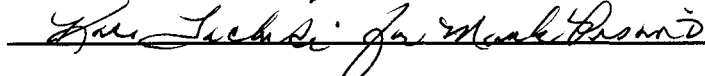
DATE: November 3, 2005

TO: Administration and Regional Council Members

FROM: Nancy Pfeffer, Sr. Regional Planner, 213-236-1869, [pfeffer@scag.ca.gov](mailto:pfeffer@scag.ca.gov)

SUBJECT: Sponsorship Approval for Faster Freight Cleaner Air 2006 and National Urban Freight Conferences

**EXECUTIVE DIRECTOR'S APPROVAL:**

\_\_\_\_\_

**RECOMMENDED ACTION:**

Approve SCAG's sponsorship of both the Faster Freight Cleaner Air 2006 and National Urban Freight Conferences.

**BACKGROUND:**

Staff is requesting approval of sponsorship for two conferences: \$5,000 for the Faster Freight Cleaner Air 2006 conference and \$5,000 for the National Urban Freight Conference. Goods movement is a critical issue facing the SCAG region, and sponsorship of these conferences will reflect SCAG's ongoing commitment to addressing goods movement in the region.

The Faster Freight - Cleaner Air 2006 (FFCA 2006) conference, which is being hosted by the South Coast Air Quality Management District, California Air Resources Board, and the US Environmental Protection Agency, focuses on technologies and efforts aimed at improving efficiency and reducing congestion and air quality impacts of the goods movement industry. This event will take place from January 30 - February 1, 2006 at the Long Beach Convention Center.

The event will include workshops highlighting efforts that have been successfully implemented by others, as well as provide information on funding opportunities available both now and in the future. The intention of the conference is to link these two focus areas (technology and funding) in order to spur the continued adoption of advanced and low-emission technologies within specific projects now being developed throughout the region.

The National Urban Freight Conference is being hosted by the Metrans Transportation Center, which is a joint partnership of the University of Southern California and California State University, Long Beach and will take place on February 1-3, 2006 at the Westin Long Beach. The purpose of this conference is to examine the impacts of goods movement and international trade within metropolitan areas, specifically in the areas of congestion, air quality, land use, and travel patterns.

# REPORT

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## FISCAL IMPACT:

Approval of these requests for sponsorship will result in General Fund expenditures of a total of \$10,000 (\$5,000 will be provided for each conference).

The commitment from SCAG is \$25,000 for the Faster Freight Cleaner Air 2006 Conference. Only \$5,000 is available from the General Fund. In order to meet the \$25,000 sponsorship, SCAG will have to raise the remaining \$20,000 from outside sources. SCAG funding commitment amount will not exceed the \$5,000 from the General Fund.

These funds have been allocated in the FY 2005-2006 General Fund under "National Goods Movement Conference" and these sponsorships fulfill that allocation.

#115106 – FFCA and National Urban Freight Conference Sponsorship request

# REPORT

**DATE:** November 3, 2005

**TO:** Administration Committee  
Regional Council

**FROM:** Heather Copp, CFO, (213) 236-1804. copp@scag.ca.gov *Op For HC*

**SUBJECT:** Overall Work Program (OWP) Amendment # 1

**EXECUTIVE DIRECTOR'S APPROVAL:**

*Kevin Tacheli for Mark Puro*

**RECOMMENDED ACTION:**

Approve resolution #05-468-1 for OWP Budget Amendment #1.

**SUMMARY:**

This OWP amendment will fund carryover projects, additional funds for the Regional Comprehensive Plan, two system studies, the Elasticity Study Phase II, various Data Acquisition projects, additional Compass projects, and staffing changes. The total cost is \$3,292,671, per the attached spreadsheet. In addition, we are proposing to increase indirect expenditures by adding one legal staff person, hiring a temporary employee to assist the internal auditor, hiring an assistant for the new Intergovernmental Relations Director, and buying additional software for data acquisition. The overall indirect rate will not be changed as a result of these expenditures. The indirect costs have been accounted for in the OWP changes reflected on the attached spreadsheet.

**BACKGROUND:**

Each year we make mid-year adjustments to reflect staffing changes, projects that were not able to be completed in FY 04/05, and any new projects that may be needed. Usually this amendment occurs in November, utilizing the carryover funds from the previous fiscal year. Carryover funds can only be reprogrammed once a Record of Expenditure is approved by Caltrans. However, this year SCAG received an additional allocation for FY 03/04 in the amount of \$2.7 million. This, coupled with unprogrammed funds from FY 05/06, will allow SCAG to process this amendment more expeditiously. The FY 04/05 carryover funds will be programmed as part of the FY 06/07 budget process.

**FISCAL IMPACT:**

The fiscal impact is \$2,915,002 in federal funds, with matching funds of \$90,324 in TDA, and \$287,345 in local, in-kind contributions. The federal and TDA funds are available from FY 03/04 funds that were not previously programmed.

Funding Sources	FY 05/06		
	Federal	TDA	
FY 04/05 Non-ROE			
- PL	\$3,237,207		
- FTA	\$11,871		\$371,226
- TDA			
Total	\$3,249,078		\$371,226

Project	FY 05/06 Increase			FY 06/07			Description
	Federal	TDA	In-Kind	Total	Federal	TDA	
<b>Carryover Projects</b>							
- Environmental Planning	\$96,577	\$12,513		\$109,090			Continue to provide procedural and technical assistance in the development of the Regional Comprehensive Plan.
- Existing Land Use Database	\$131,423	\$17,027		\$148,450			To produce an existing land use database for the entire region. SCAG will specifically use the information contained in the database as a tool in the development of the growth forecast for the 2007 RTP.
- OCG Growth Visioning	\$41,013		\$5,314	\$46,327			Prepare a final report on study findings and recommendations on growth and housing issues
- Airport Travel Demand Model	\$221,325	\$28,675		\$250,000			Conduct a Regional Air Passenger survey that will be used in the analysis of current distribution of passenger demand and airport utilization.
- 2005 State of the Commute	\$26,509	\$3,435		\$29,944			Update information on commuter's travel behavior and attitudes toward the commute, traffic congestion, alternative travel modes, etc. for use in the development of the 2005 State of the Commute Report.
- CVG Southeast Bypass Routing	\$28,476		\$3,689	\$32,165			Continue development of a Statement of Need for Action, which will convey the reasons for and the benefits of a Southeast Bypass route.
- AVG Transp. Information System	\$25,516		\$3,306	\$28,822			To study and identify improvements needed for better customer information and improve and enhance coordination between the local and regional transit services in the Arroyo Verdugo Subregion
- SGV Gold Line Phase II	\$8,853		\$1,147	\$10,000			Continue to ensure local support for transit oriented development proposals associated with the development of the San Gabriel Valley Gold Line Extension project.
<b>Sub-Total</b>	<b>\$579,693</b>	<b>\$61,649</b>	<b>\$13,456</b>	<b>\$654,798</b>	<b>\$0</b>	<b>\$0</b>	
<b>RCP/ CEQA Reform</b>							
- Open Space	\$150,000		\$19,434	\$169,434	\$350,000		A consultant will be hired to assist in developing and implementing a Regional Environmental Mitigation Program for the Regional Comprehensive Plan. There will be a special emphasis on a program to preserve Open Space and Habitat in Southern California.
- (1) Open Space Staff Position	\$158,746		\$20,567	\$179,313	\$317,491	\$41,134	This position will assist with the Regional Comprehensive Plan. This position is a limited term employee expected to last 2 years.
- Finance	\$44,265	\$5,735		\$50,000	\$265,590	\$34,410	A consultant will be hired to prepare the financial strategies component of the Regional Comprehensive Plan.
- Legal	\$88,530	\$11,470		\$100,000	\$132,795	\$17,205	A consultant will be hired to provide legal advice and assistance in the development and implementation of the Regional Comprehensive Plan.
<b>System Study</b>							
- Goods Movement	\$100,000		\$12,956	\$112,956	\$300,000	\$38,868	Staff and consultant resources will be used to develop a comprehensive system design, including infrastructure requirements, air quality and mitigation strategies, and Phase II of the Port and Modal Elasticity Study

## Overall Work Program (OWP) Budget Amendment # 1

Project	FY 05/06 Increase				FY 06/07				Description
	Federal	TDA	In-Kind	Total	Federal	TDA	In-Kind	Total	
- MagLev									Staff and consultant resources will be used to develop conceptual designs for connecting regional airports through a high speed MAGLEV system, including obtaining ridership forecasts, alignment and station sites, ground access alternatives, and system security requirements.
Goods Movement (Elasticity Study Part II)									A consultant will be hired to get feedback and confirmation on the existing elasticity model, develop a short-term model, develop details on phasing of goods movement projects, and detail and study the types of environmental impact mitigation that can be
<b>Data Acquisition</b>									
- Heavy Duty Truck Model	\$134,000		\$17,361	\$151,361					Collect additional survey data to enhance the new HTD model. This is to restore the original OWP budget for this project after it was reduced and enable the project to be completed. This item will directly compliment the work of the South Imperial County Corridor Study and provide valuable information to enhance the Imperial County Transportation Model and provide information to the regional model on international cordon crossings.
- Imperial County Model	\$30,000		\$3,887	\$33,887					Application program development to retrieve count and speed data from state and municipal real-time databases for current and ongoing simulation model validation purposes.
- PeMS & ATSAC Data Retrieval	\$55,000		\$7,126	\$62,126					Data to support existing Compass Program applications and current consultant project analysis needs.
- Parcel Data	\$100,000		\$12,956	\$112,956					A consultant will be hired to develop a work plan for SCAG to acquire and implement an integrated land use/transportation model.
- Land Use Transportation Model	\$25,000		\$3,239	\$28,239					Staff support to develop sub regional (North L.A., IVAG, RivSan, Arroyo Verdugo, Ventura) and weekend models based upon the new SCAG Model implemented in TransCAD.
- Temp Staff Modeling for Sub regions	\$145,000		\$18,786	\$163,786					Staff support for database application development including RTIP, Model Network, RTMIS, HPMS, GIS/Modeling, IRIS
- (1) Sr. Programmer Analyst	\$158,746		\$20,567	\$179,313					
<b>Compass</b>									
- Forecasting	\$200,000		\$25,912	\$225,912					A Consultant will be hired to assist with forecasting and additional Compass Demonstration Projects.
- LOTS	\$100,000		\$12,956	\$112,956					A consultant will be hired to expand LA Lots to the other five counties.
									One planner will be hired to assist in small area development, assist in new model validation, preparation and presentation of forecasting. The second will be hired to support the Blueprint grant, Compass support, and community development specific subre
- (2) Staff Positions	\$317,492		\$41,134	\$358,626	\$634,982			\$717,251	
<b>Staffing Changes</b>									
- Modeling (06-070.SCGS1)	\$210,000		\$27,208	\$237,208					Improve forecasting HOV volumes, develop peak hour forecast, enhance data count, create CSA database.
- Forecasting (06-055.SCGS1)	\$130,000		\$16,843	\$146,843					Restores funding for the full time assignment of the senior planner with expertise in small area forecasting who had been temporarily assigned to other work elements for the first half of the fiscal year.
<b>Totals</b>	\$2,915,002	\$90,324	\$287,345	\$3,292,671	\$2,666,448	\$86,025	\$177,173	\$3,011,915	

**RESOLUTION #05-468-2 OF THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
TO APPROVE AND ADOPT AMENDMENT NUMBER 1 TO THE  
FISCAL YEAR 2005-2006 OVERALL WORK PROGRAM (OWP)**

**WHEREAS**, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

**WHEREAS**, in conjunction with the Overall Work program Agreement and Master Fund Transfer Agreement, the Overall Work Program (OWP) constitutes the annual funding contract between the State of California Department of Transportation (Caltrans) and SCAG for Consolidated Planning Grant (CPG) funding;

**WHEREAS**, the OWP is the basis for SCAG's annual activities and budget; and

**WHEREAS**, SCAG has prepared Amendment No. 1 to the OWP for Fiscal Year (FY) 2005-06 which was reviewed by SCAG committees;

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments that SCAG does hereby approve and adopt Amendment No. 1 to the OWP for FY 2005-2006.

**BE IT FURTHER RESOLVED:**

1. That the Regional Council authorizes submittal of Amendment No. 1 to the FY 2005-06 OWP to the participating State and Federal agencies;
2. That SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance;
3. That the SCAG Executive Director or in his absence, the Deputy Executive Director, is hereby designated and authorized by the Regional Council to submit Amendment No. 1 to the OWP for FY 2005-06, and to execute all related agreements on behalf of the Regional Council to implement purposes of this Resolution;
4. That the SCAG Executive Director, or in his absence, the Deputy Executive Director, is hereby designated and authorized to make and submit to funding agencies the necessary work program and budget modifications to the OWP for FY 2005-06, as amended, based upon actual available funds, and to draw funds as necessary on a letter of credit or other requisition basis;

5. That the SCAG Executive Director, or in his absence, the Deputy Executive Director, is hereby authorized to make administrative amendments to the FY 2005-06 OWP, such as changing work elements or correct errata.

**APPROVED AND ADOPTED** by the unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this 3rd day of November, 2005.

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TONI YOUNG  
President

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Mark Pisano  
Executive Director

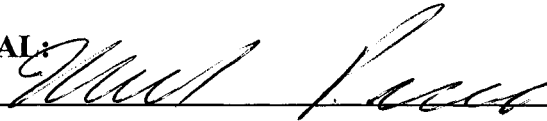
Attest:

\_\_\_\_\_  
Karen Tachiki  
Chief SCAG Legal Counsel

# REPORT

**DATE:** November 3, 2005  
**TO:** Administrative Committee  
Regional Council  
**FROM:** Charlie Wagner, Manager of Finance  
**SUBJECT:** Caltrans Transportation Planning Grant Applications

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Authorize SCAG to apply for \$588,854 in Transportation Planning Grant Applications grant funds which are competitively awarded by Caltrans.

**SUMMARY:**

On an annual basis, Caltrans solicits applications statewide from Metropolitan Planning Organization (MPOs) and other local government and non-profit entities engaged in regional planning activities. For many of these categories, SCAG as the MPO for this region, must be the applicant, with cities, counties, public agencies, non-profits and Native American Tribal Governments as sub-recipients. The attached list reflects the applications recommended for submittal to Caltrans.

**BACKGROUND:**

Each year, Caltrans solicits applications for the following categories of transportation planning grants:

- Partnership Planning – planning studies of multi-regional and statewide significance. (\$950,000 available statewide; grant cap \$300,000.)
- Statewide Transit Planning Studies – transit studies of issues having statewide or multi-regional significance. (\$950,000 available statewide; grant cap \$350,000.)
- Transit Technical Planning Assistance – public and intermodal transportation planning studies in rural transit areas. (\$750,000 available statewide; grant cap \$100,000.)
- Transit Professionals Development – training and development of transit planning professionals and students. (\$150,000 available statewide; grant cap \$50,000.)
- Environmental Justice: Context Sensitive Planning- projects that promote public participation to improve mobility, access, equity affordable housing, and economic opportunities. (\$1,500,000 available statewide; grant cap \$250,000.)
- Community-Based Transportation Planning – transportation and land use planning that promotes public participation and supports livable community concepts. (\$1,500,000 available statewide; grant cap \$250,000.)

# REPORT

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Each type of grant requires cash and/or in-kind local match, ranging from 11.47% to 20.00% of the total project value. The FY 2005-2006 OWP includes 10 previously awarded Transportation Planning Grants reflecting over \$1,000,000 in total grant funding.

SCAG staff has reviewed applications submitted by sub-recipients for completeness and compliance with Caltrans requirements. Application requirements include the provision that projects must demonstrate consideration of the criteria found in the Federal Planning Emphasis Areas and State Planning Priorities. Per Caltrans requirements, each project will also be included the draft SCAG FY 2006-2007 OWP that is required to be submitted to Caltrans in early 2006.

Attached is a listing of the project applications received by SCAG and recommended for submittal to Caltrans. The listing includes the project name, the grant type and amount, the required match, and the sub-recipient. Caltrans anticipates awarding projects by July 2006.

## **FISCAL IMPACT:**

Awarded projects will provide additional funding in SCAG's OWP to conduct the approved projects.

# 2006-2007 Transportation Planning Grant Applications

Project Title	Total Project	Grant Funds	Cash Match	In-Kind Match	Source of Match	Actual Cash & In-Kind Match %	Type	Co-Applicant
1 Winterhaven/Quechan Reservation Rural Connector Project	40,000	35,412	0	4,588	Yuma MPO	0.1147	5313b	Yuma MPO <sup>1</sup>
2 Evaluating Development Potential around Transit Stations: New WEB-based GIS Tools for California	338,868	300,000 total 80,000 SCAG staff & 220,000 UCLA	0	38,868	UCLA	0.1147	5313b	UCLA Center for Neighborhood Knowledge <sup>2</sup>
3 Transportation Career Academy Planning Internship Program	85,945	50,000	10,750	25,195	MTA	0.4182	5313b	MTA
4 Transportation Planning Internship Program	500,000	50,000	450,000	0	MTA	0.9000	5313b	MTA
5 SunLine Transit Agency Marketing Plan	40,000	35,200	0	4,800	SunLine	0.1200	5313b	SunLine Transit
6 SunLine Transit Agency Transit Professional Program	50,000	44,000	0	6,000	SunLine	0.1200	5313b	SunLine Transit
7 Forrester Road Interregional Feasibility Study	92,803	74,242		18,561	IVAG	0.2000	Partnership Planning	IVAG
<b>Total</b>	<b>\$1,147,616</b>	<b>\$588,854</b>	<b>\$460,750</b>	<b>\$98,012</b>				

<b>Total 5313b</b>	1,054,813	514,612
<b>Total SP&amp;R</b>	92,803	74,242
Actual match shown - may be higher than required minimum match		
SP&R requires minimum 20% match		
5313b requires minimum 11.47% match		

Notes:  
Row # Note

1 The service area for this project is in California, but is served by the Yuma, Ariz. MPO and bus service. Caltrans verbally confirmed YMPO is an eligible co applicant.

# MEMO

**DATE:** October 11, 2005

**TO:** Administration Committee  
Regional Council

**FROM:** Heather Copp, CFO (213) 236-1804  
Email: copp@scag.ca.gov

**SUBJECT:** Contracts and Purchase Orders between \$5,000 - \$250,000

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## SUMMARY:

### SCAG executed the following Contracts between \$5,000 and \$250,000

- Caliper Corporation \$ 35,000  
Software Transition Support  
Funding Source: TDA
- Solimar Research Group \$ 79,478  
South Bay Mixed Use Centers Study  
Funding Source: FTA

### SCAG executed the following Memorandum of Understanding (MOU)

- The Regents of the University of California (UCLA) \$114,207  
Gold Line Corridor Study  
Funding Source: 5313(b)

### SCAG executed the following Purchase Orders between \$5,000 and \$250,000

- Cal State Fullerton \$10,000.00  
Economic Data & Forecasting Services  
Funding Source: FTA
- Cal State Long Beach \$10,000.00  
Economic Data & Forecasting Services  
Funding Source: FTA



# MEMO

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- M.E. Consulting \$ 5,000.00  
UNIX Systems Support for City of Los Angeles  
Funding Source: Local
- PlanetBids.com \$ 7,500.00  
Support Services for Bid Management System  
Funding Source: Indirect Overhead
- Speech Com, Inc. \$ 7,644.23  
Speech Training in English Pronunciation  
Funding Source: Indirect Overhead



## CONSULTANT CONTRACT

Consultant: Caliper Corporation

Scope: SCAG continually seeks to refine and improve its travel demand modeling and forecasting capabilities. This is attributable to the increasing significance of travel demand models in support of the Region's plans, programs, and major projects. Over the past year, SCAG has completed a major update to the Regional Travel Demand Model. Most elements of the Model have been updated based on recent travel information from the Year 2000 Census and SCAG's Year 2001 Travel Survey. As part of the Model Improvement Program, SCAG's modeling software has been converted from Tranplan to TransCad. The purpose of the software transition was to gain the additional modeling capabilities of state of the art PC based modeling software package. Transcad represents the latest generation of transportation modeling software. TransCad is a well supported modeling software package with additional analytical capabilities.

SCAG's Regional Transportation Model is a very detailed and complex mathematical model. Likewise the conversion and implementation of the new TransCad Regional Model is a very complex and difficult task. SCAG plans to have the new TransCad Model fully operational by April, 2006 and Staff fully trained by June, 2006. To achieve this goal, Caliper will work very closely with SCAG Modeling Staff to create new modeling subroutines, develop new model input data, provide software training, and supply on-call technical advice.

The goal of this project is to obtain the necessary software support to ensure a smooth software transition process. Specific software improvements will include: custom reporting and interface tools; TransCad programs to output performance measurements for the RTP; improved fare and cost path tracing (highway and transit); new methodologies for parking capacity constraint, parking choice, transit load factor constraint and toll sub-nest; an automated feedback process based upon convergence testing; implementation of TransCad's logit estimation prototype software for model refinement; and implementing new network micro-simulation capabilities.

Contract Amount:	Total not to exceed	\$35,000
	Caliper Corporation (prime)	\$35,000

Contract Period: November 1, 2005 through June 30, 2006

Work Element: 06-070.SCGC2      \$35,000      Funding Sources: TDA

Request for Proposal: SCAG staff mailed postcards to 85 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 06-033. The RFP was also posted on SCAG's website. The following proposal was received in response to the solicitation:

Caliper Corporation \$35,000

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was held with the offeror.

The PRC was comprised of the following individuals:

Steve Smith, Principal Transportation Analyst, SANBAG  
Edward Humenik, Sr. Transportation Planner, Caltrans District 7  
Michael Ainsworth, Lead Modeling Analyst, SCAG

Basis for Selection: The PRC committee recommends Caliper Corporation for the contract award because of the firm's unique qualifications to fulfill the requirements of the project. Caliper's proposal was determined to be a superior proposal that fulfilled the requirements described in the RFP. All PRC members rated the Caliper proposal as outstanding.

Caliper Corporation is the developer of TransCad Software and is clearly an expert in its application. No other consultant firm possesses the knowledge of the software and the modeling expertise necessary to convert SCAG's Model to TransCad. Over the past year, Caliper has provided extensive assistance to SCAG in converting the existing Regional Transportation Model to TransCad. The level of software support and Caliper's software expertise has been outstanding. In addition, initial TransCad training classes and the software documentation have been superior. Caliper's proposal and interview demonstrates their excellent knowledge of SCAG's Transportation Model and a thorough understanding of the tasks remaining to implement the new modeling software.

## **CONSULTANT CONTRACT**

**Consultant:** Solimar Research Group

**Scope:** The South Bay Mixed Use Centers Study is intended to find appropriate solutions to meeting the challenges of implementing the 2% Strategy in the South Bay. The study will conduct research that will help the sub-region identify places that could absorb high-density housing without generating traffic congestion. With the 2004-05 OWP, the South Bay Cities Council of Governments (SBCCOG) studied three of its existing mixed-use centers in order to determine their actual transportation performance, ways in which that performance could be improved, and lessons for adding housing to existing commercial centers under SCAG's 2% Strategy.

This year's work will involve research into an additional existing mixed-use center in order to validate the knowledge gained from analyzing the first three, including business and economic functions as well as travel behavior patterns. The three study-centers studied in 2004-05 will be revisited to learn more about the economics of mixed-use. Finally, a study of commercial corridors will add information about the potential for converting commercial strips into "linear centers" – a more relevant situation to many communities in the South Bay and throughout the region.

<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$79,478</b>
	Solimar Research Group (prime)	\$51,358
	Weaver Research & Consulting (subcontractor)	\$ 7,000
	Marlon Boarnet, PhD, UC Irvine (subcontractor)	\$ 6,000
	Mai Nguyen, PhD, San Francisco State University (sub-contractor)	\$ 5,000
	Wiltec (subcontractor)	\$ 8,020
	Agnew Tech II (subcontractor)	\$ 2,100

**Contract Period:** November 1, 2005 through June 30, 2006

**Work Element:** 06-050.SBCC1      \$79,478      Funding Sources: FTA 5303 Funds

**Request for Proposal:** SCAG staff mailed postcards to 183 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 06-016.C1. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, California State Contracts Register posted on SCAG's website. The following proposal was received in response to the solicitation:

Solimar Research Group (5 subcontractors)      \$79,478

**Selection Process:**

The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Although only one proposal was received, the competition was considered adequate.


The PRC was comprised of the following individuals:

Jacki Bacharach, Executive Director, SBCCOG  
Kim Fuentes, Deputy Executive Director, SBCCOG  
Walter Siembab, Principal, Siembab Planning Associates  
Kathleen McCune, Planner, Los Angeles MTA  
David Sosa, Chief, Regional Planning & LARTS, Caltrans Dist. 7  
Niki Cutler, Senior Planner, City of Rolling Hills Estates  
Richard Thompson, Director of Comm Dev, City of Manhattan Bch  
Brian Wallace, Associate Regional Planner, SCAG

**Basis for Selection:**

The PRC recommends Solimar Research Group (Solimar) for the contract award because of the firm's strong qualifications to fulfill the requirements of the project. Solimar's team is extensive and experienced, with strong academic, professional, and publishing backgrounds. The team understands the complex relationship between land use and transportation planning. It has extensive experience in working with the South Bay and other subregions on Compass-related issues, particularly related to subregional infill and mixed-use development strategies. A unique aspect of the Solimar team's approach was the attention to user-focused survey techniques, which add relevant data related to patterns in the South Bay. Solimar also expressed a clear intent to work closely with SBCCOG on scheduling, tasks, and timing for review.

# MEMO

**DATE:** October 13, 2005  
**TO:** Administration Committee and Regional Council  
**FROM:** Heather Copp, Chief Financial Officer   
(213) 236-1804, [copp@scag.ca.gov](mailto:copp@scag.ca.gov)  
**RE:** Monthly Report for September 2005

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## Information Only

**Background:** This report contains three attachments: (1) SCAG's quarterly unrestricted cash balances, (2) quarterly membership dues status report (3) budget and expenditure data as of September 30, 2005.

**Budget and Expenses:** The SCAG Agency-Wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agencywide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-Wide report to give you a 'Big Picture'. These categories are summarized below and detailed on the following pages.

### Percent of year: 25%

Category	Budget	YTD Expend	Balance	Percent Spent
Staff	9,532,139	1,786,453	7,745,686	19%
Consultant	12,274,418	238,281	12,036,137	2%
Sub Regions	1,952,087	-	1,952,087	0%
Direct Costs	4,575,739	813,847	3,761,893	18%
Fringe Benefits	3,717,103	1,004,079	2,713,024	27%
Other	3,761,884	0	3,761,884	0%
<b>Total</b>	<b>35,813,370</b>	<b>3,842,660</b>	<b>31,970,711</b>	<b>11%</b>

### September Highlights

- Annual audit by KPMG started September 7 and was substantially completed by September 30.
- Finance/Accounting staff completed the financial statements, notes and the Management Discussion & Analysis for inclusion in the FY 05 Annual Report.

Doc 115095



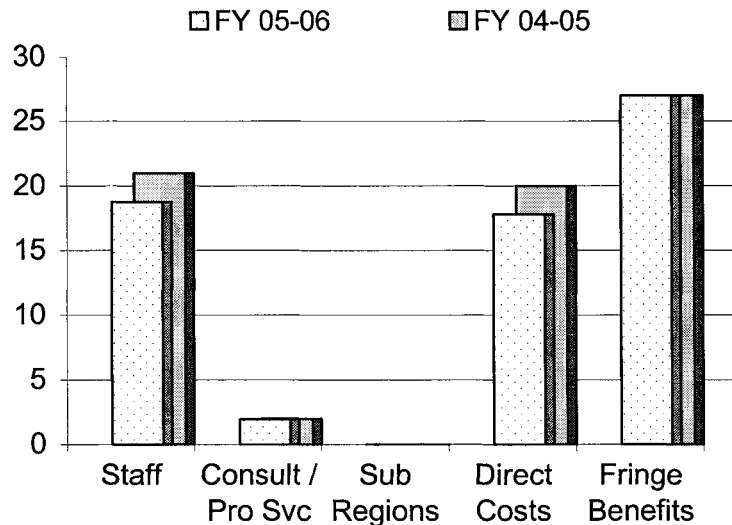
**Budget v. Actual and Encumbrances  
Through September - 25% of Year**

	Yr to Date Expenditures Thru Sep	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Pct of Bud
Budget	Balance			Balance	
<b>Staff</b>					
Salaries	9,293,745	1,708,762	7,584,983	18%	-
Temporary Help	238,394	77,691	160,703	33%	163,759
	<b>9,532,139</b>	<b>1,786,453</b>	<b>7,745,686</b>	<b>19%</b>	<b>163,759</b>
<b>Consultant / Professional Services</b>					
SCAG Consultant	11,839,418	205,516	11,633,902	2%	5,794,993
Legal Services	435,000	32,765	402,235	8%	242,235
Professional Services	0	0	0	0%	-
	<b>12,274,418</b>	<b>238,281</b>	<b>12,036,137</b>	<b>2%</b>	<b>6,037,228</b>
<b>Sub Regions</b>					
Subregional Consultant	820,464	0	820,464	0%	222,712
Subregional Staff Projects	1,131,623	0	1,131,623	0%	1,020,961
	<b>1,952,087</b>	<b>-</b>	<b>1,952,087</b>	<b>0%</b>	<b>1,243,673</b>
<b>Direct Costs</b>					
Internet Access Fees	3,000	299	2,701	10%	1,497
Software Support	111,988	54,849	57,139	49%	15,423
Hardware Support	29,825	7,609	22,216	26%	18,654
Software Purchases	30,000	7,037	22,963	23%	13,985
Office Rent - Main Office	1,188,411	268,321	920,090	23%	767,864
Office Rent - Satellite Office	40,000	14,221	25,779	36%	22,126
Equipment Leases	491,270	91,906	399,364	19%	321,115
Equipment Repairs	82,640	1,511	81,129	2%	7,483
Insurance	179,000	180,207	(1,207)	101%	-
Payroll and Bank Process Fee	32,100	5,140	26,960	16%	-
Office Supplies	110,000	12,081	97,919	11%	81,943
Office Maintenance	-	-	-	0%	-
Small Office Purchase	337,000	25,136	311,864	7%	20,194
Telephone Charges	169,508	14,427	155,081	9%	452
Postage and Delivery	80,000	17,004	62,996	21%	921
SCAG Memberships	66,575	330	66,245	0%	49,816
Professional Memberships	8,240	901	7,339	11%	-
Resource Materials and Subs	39,350	5,623	33,727	14%	15,012
Depreciation - Furniture	10,000	7,688	2,312	77%	-
Depreciation - Computer	39,270	10,920	28,350	28%	-
Capital Outlay	44,000	-	44,000	0%	0
Recruitment Notices	24,450	4,219	20,231	17%	7,197
Public Notices	17,500	3,216	14,284	18%	2,784
Staff Training	132,396	12,268	120,128	9%	97,773
RC & Committee Meetings	20,000	2,464	17,536	12%	10,337
RC Retreat	15,000	-	15,000	0%	-
RC General Assembly	15,000	-	15,000	0%	-
Other Meeting Expense	28,500	50	28,450	0%	4,453
Miscellaneous	228,965	3,769	225,196	2%	13,299
RC Meeting Stipends	140,000	22,595	117,405	16%	-
Letter of Credit Interest	100,000	0	100,000	0%	-
Caltrans Rapid Pay Fees	1,000	225	775	23%	-
Cash Contributions to Projects	285,632	436	285,196	0%	-
Printing	140,913	398	140,515	0%	9,557
Travel	210,806	15,218	195,588	7%	-
Travel - Lod > Per Diem	5,000	357	4,644	7%	-
Travel - Event Registration	21,300	6,065	15,235	28%	-
AMPO Board Expense	0	-	0	0%	-
NARC BOARD EXPENSE	3,000	-	3,000	0%	-
RC Special Projects	18,000	5,357	12,643	30%	-
RC Sponsorships	76,100	12,000	64,100	16%	2,350
	<b>4,575,739</b>	<b>813,847</b>	<b>3,761,893</b>	<b>18%</b>	<b>1,484,235</b>

**Budget v. Actual and Encumbrances  
Through September - 25% of Year**

	Budget	Yr to Date Expenditures Thru Sep	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
<b>Fringe Benefits</b>								
Vacation Accrual Reconciliatic	-	0	0	0%	-	0	0	0%
Severance Pay	-	0	0	0%	-	0	0	0%
Sick Leave Payback	-	0	0	0%	-	0	0	0%
Compensation Awards	50,000	47,826	2,174	96%	-	47,826	2,174	96%
Retirement - PERS	1,748,154	377,304	1,370,850	22%	-	377,304	1,370,850	22%
Retirement - PARS	56,916	29,025	27,891	51%	-	29,025	27,891	51%
Health Insurance	750,000	163,575	586,425	22%	-	163,575	586,425	22%
Dental Insurance	79,960	22,487	57,473	28%	-	22,487	57,473	28%
Vision Insurance	26,747	6,101	20,646	23%	-	6,101	20,646	23%
Life Insurance	110,000	22,238	87,762	20%	-	22,238	87,762	20%
Medical & Dental Cash Rebat	324,600	48,200	276,400	15%	-	48,200	276,400	15%
Medicare Tax	138,786	23,765	115,021	17%	-	23,765	115,021	17%
Tuition Reimbursements	5,000	1,000	4,000	20%	-	1,000	4,000	20%
Bus Passes	12,000	2,234	9,766	19%	-	2,234	9,766	19%
Carpool Reimbursements	4,000	595	3,405	15%	-	595	3,405	15%
Bus Passes - Taxable	63,000	12,516	50,484	20%	-	12,516	50,484	20%
Workers Comp Insurance	233,900	233,009	891	100%	-	233,009	891	100%
Unemployment Insurance	33,540	7,429	26,111	22%	-	7,429	26,111	22%
Deferred Comp Match	76,500	6,001	70,499	8%	-	6,001	70,499	8%
Benefit Administration Fees	4,000	774	3,226	19%	-	774	3,226	19%
	<b>3,717,103</b>	<b>1,004,079</b>	<b>2,713,024</b>	<b>27%</b>	<b>-</b>	<b>1,004,079</b>	<b>2,713,024</b>	<b>27%</b>
<b>Other</b>								
Soft Match Contributions	3,305,334	0	3,305,334	0%	3,305,334	3,305,334	-	100%
Exp - Local cash	550,000	0	550,000	0%	-	0	550,000	0%
Reconcile to Burden	(93,450)	0	(93,450)	0%	-	0	(93,450)	0%
	<b>3,761,884</b>	<b>0</b>	<b>3,761,884</b>	<b>0%</b>	<b>3,305,334</b>	<b>3,305,334</b>	<b>456,550</b>	<b>88%</b>
<b>Grand totals:</b>	<b>35,813,370</b>	<b>3,842,660</b>	<b>31,970,711</b>	<b>11%</b>	<b>12,234,229</b>	<b>16,076,890</b>	<b>19,736,481</b>	<b>45%</b>

**% of Budget Spent @ 25% of year**



**Budget v. Actual and Encumbrances**  
**General Fund Only**  
**Through September - 25% of Year**

	Budget	Yr to Date Expenditures Thru Sep	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
<b>Staff</b>								
Salaries	14,730	495	14,235	3%	-	495	14,235	3%
Fringe Burden	8,716	309	8,406	4%	-	309	8,406	4%
Indirect Burden	26,128	897	25,231	3%	-	897	25,231	3%
	<b>49,574</b>	<b>1,701</b>	<b>47,872</b>	<b>3%</b>	<b>-</b>	<b>1,701</b>	<b>47,872</b>	<b>3%</b>
<b>Consultant / Professional Services</b>								
SCAG Consultant	292,980	46,766	246,214	16%	127,968	174,734	118,246	60%
Legal Services	200,000	6,871	193,129	3%	118,129	125,000	75,000	63%
Professional Services	-	-	-	0%	-	-	-	0%
	<b>492,980</b>	<b>53,637</b>	<b>439,343</b>	<b>11%</b>	<b>246,097</b>	<b>299,734</b>	<b>193,246</b>	<b>61%</b>
<b>Direct Costs</b>								
Payroll Bank Fees	-	859	(859)	0%	-	859	(859)	0%
Office Supplies	-	-	-	0%	-	-	-	0%
SCAG Memberships	13,133	30	13,103	0%	17,283	17,313	(4,180)	132%
Capital Outlay	44,000	-	44,000	0%	-	-	44,000	0%
RC & Committee Meetings	20,000	2,464	17,536	12%	10,337	12,801	7,199	64%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
TRAINING	25,000	-	25,000	0%	-	-	25,000	0%
Other Meeting Expense	20,000	-	20,000	0%	900	900	19,100	5%
Miscellaneous	36,636	1,246	35,390	3%	6,969	8,216	28,420	22%
RC Meeting Stipends	140,000	22,595	117,405	16%	-	22,595	117,405	16%
Letter of Credit Interest	100,000	-	100,000	0%	-	-	100,000	0%
Caltrans Rapid Pay Fees	1,000	225	775	23%	-	225	775	23%
Cash Contributions to Projects	285,632	436	285,196	0%	-	436	285,196	0%
Travel	39,300	875	38,425	2%	-	875	38,425	2%
Travel - Lod. > Per Diem	5,000	357	4,644	7%	-	357	4,644	7%
Travel - Event Registration	3,000	520	2,480	17%	-	520	2,480	17%
AMPO Board Expense	-	-	-	0%	-	-	-	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	-	-	3,000	0%
RC Special Projects	18,000	5,357	12,643	30%	-	5,357	12,643	30%
RC Sponsorships	76,100	12,000	64,100	16%	2,350	14,350	61,750	19%
	<b>859,801</b>	<b>46,964</b>	<b>812,838</b>	<b>5%</b>	<b>37,839</b>	<b>84,804</b>	<b>774,998</b>	<b>10%</b>
<b>Grand totals:</b>	<b>1,402,355</b>	<b>102,302</b>	<b>1,300,053</b>	<b>7%</b>	<b>283,936</b>	<b>386,239</b>	<b>1,016,116</b>	<b>28%</b>

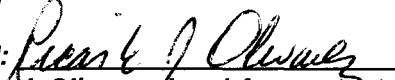
SOUTHERN CALIFORNIA ASSOCIATION OF GOVTS  
QUARTERLY CASH INVESTMENT REPORT  
AT SEPTEMBER 30, 2005

<u>Cash - Unrestricted</u>		<u>Cash Amount</u>
Cash @ Bank of the West - operating account	non interest bearing <b>Note 1.</b>	\$ 134,302
Cash @ LA County Treasurer's Office	interest bearing <b>Note 2.</b>	4,435,200
Petty Cash	non interest bearing	<u>450</u>
Total Cash - Unrestricted		<u>\$ 4,569,952</u>

**Note 1.** This bank account is used primarily for deposit of grant resources and for the payment of direct and indirects operating costs, fringe benefits and consultant payments incurred in the course of normal business activities of SCAG. The cash is insured up to \$100,000 by the Federal Deposit Insurance Corporation and the balance of the account is collateralized by a bank pledge of government securities. The fair value of the pledged securities is greater than 110% of SCAG's deposit balance.

**Note 2.** This account is used for deposit of cash, which is not otherwise needed to finance working capital requirements. Transfers to the operating account are made as needed to provide working capital to finance forecasted operating disbursements. The account is interest bearing. The increase in the deposit amounts at LA County is due to the receipt in July and August of \$1.0 million of TDA funds and \$ \$1.2 million of funds received in advance from the City of LA, Sanbag and the City of Ontario, which are contributing to the Maglev projects.

***I certify that the unrestricted cash reported is accurate and deposited to accounts in compliance with the SCAG Statement of Investment Policy as of September 30, 2005.***

Signed:   
Ricardo J. Olivarez, Lead Accountant

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**DUES PAYMENT SCHEDULE**  
**FOR THE FISCAL YEAR 2005-06**  
as of October 13, 2005

	UNINC POP	DUES ASSESSMENT				
	COUNTIES/TOTAL	2005-06	PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
<b>COUNTIES (6)</b>						
IMPERIAL	34,188	6,023	6,023	-	10/07/05	
LOS ANGELES	1,064,430	113,532	113,532	-	08/30/05	
ORANGE	48,952	28,614	28,614	-	08/01/05	
RIVERSIDE	476,952	50,189	50,189	-	07/25/05	
SAN BERNARDINO	297,721	36,965	36,965	-	06/23/05	
VENTURA	95,078	17,016	17,016	-	07/15/05	
<b>SUB-TOTAL</b>	<b>2,017,321</b>	<b>252,339</b>	<b>252,339</b>	<b>-</b>		
<b>CITIES (160)</b>						
ADELANTO	21,271	1,822	1,822	-	07/25/05	
AGOURA HILLS	22,127	1,881	1,881	-	07/19/05	
ALHAMBRA	89,704	7,118	7,118	-	06/29/05	
ALISO VIEJO	-	-	-	-		Non-member
ANAHEIM	343,046	26,060	26,060	-	07/29/05	
APPLE VALLEY	61,330	5,029	5,029	-	05/10/05	
ARCADIA	55,867	4,619	4,619	-	05/25/05	
ARTESIA	17,199	1,517	1,517	-	07/15/05	
AVALON	3,497	358	358	-	05/24/05	
AZUSA	48,166	4,056	4,056	-	07/25/05	
BALDWIN PARK	80,332	6,425	6,425	-	08/16/05	
BANNING	27,192	2,507	2,507	-	07/19/05	
BARSTOW	23,208	1,963	1,963	-	05/24/05	
BEAUMONT	16,343	1,459	1,459	-	09/14/05	
BELL	38,656	3,352	3,352	-	06/09/05	
BELLFLOWER	77,002	6,179	6,179	-	06/07/05	
BELL GARDENS	45,931	3,891	3,891	-	06/17/05	
BEVERLY HILLS	35,701	3,128	3,128	-	05/24/05	
BIG BEAR LAKE	6,028	545	545	-	07/29/05	
BLYTHE	-	-	-	-		Non-member
BRADBURY	938	170	170	-	06/29/05	
BRAWLEY	23,785	2,010	2,010	-	07/15/05	
BREA	38,960	3,375	3,375	-	05/24/05	
BUENA PARK	80,634	6,449	6,449	-	06/03/05	
BURBANK	105,437	8,530	8,530	-	07/25/05	
CALABASAS	22,889	1,940	1,940	-	06/09/05	
CALEXICO	32,602	2,905	2,905	-	07/25/05	
CALIMESA	7,348	640	640	-	06/03/05	
CALIPATRIA	7,851	675	675	-	05/31/05	
CAMARILLO	61,746	5,053	5,053	-	07/19/05	
CANYON LAKE	-	-	-	-		Non-member
CARSON	96,295	7,610	7,610	-	09/07/05	
CATHEDRAL CITY	48,588	4,090	4,090	-	05/24/05	
CERRITOS	54,666	4,536	4,536	-	05/31/05	
CHINO	72,054	5,815	5,815	-	07/18/05	

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS						
DUES PAYMENT SCHEDULE						
FOR THE FISCAL YEAR 2005-06						
as of October 13, 2005						
		DUES				
	UNINC POP	ASSESSMENT				
	COUNTIES/TOTAL	2005-06	PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
CHINO HILLS	76,401	6,132	-	6,132		
CLAREMONT	36,337	3,175	3,175	-	06/07/05	
COACHELLA	27,655	2,541	2,541	-	07/11/05	
COLTON	50,788	4,243	4,243	-	06/03/05	
COMMERCE	13,373	1,236	1,236	-	09/27/05	
COMPTON	97,931	7,728	7,728	-	09/20/05	
CORONA	141,750	11,205	11,205	-	09/07/05	
COSTA MESA	-	-	-	-		Non-member
COVINA	49,123	4,126	4,126	-	07/25/05	
CUDAHY	25,660	2,389	2,389	-	08/16/05	
CULVER CITY	40,571	3,492	3,492	-	08/16/05	
CYPRESS	48,450	4,079	4,079	-	05/24/05	
DANA POINT	-	-	-	-		Non-member
DESERT HOT SPRINGS	17,690	1,553	1,553	-	06/03/05	
DIAMOND BAR	59,487	4,888	4,888	-	07/15/05	
DOWNEY	112,817	9,069	9,069	-	07/15/05	
DUARTE	22,577	1,916	1,916	-	07/19/05	
EL CENTRO	40,509	3,492	3,492	-	05/24/05	
EL MONTE	123,455	9,855	9,855	-	07/07/05	
EL SEGUNDO	16,861	1,493	1,493	-	06/09/05	
FILLMORE	15,128	1,365	1,365	-	08/09/05	
FONTANA	154,789	12,167	12,167	-	05/31/05	
FOUNTAIN VALLEY	-	-	-	-		Non-member
FULLERTON	134,187	10,653	10,653	-	08/23/05	
GARDEN GROVE	-	-	-	-		Non-member
GARDENA	60,649	4,970	4,970	-	05/31/05	
GLENDALE	205,341	15,898	15,898	-	08/09/05	
GLENDORA	51,976	4,337	4,337	-	06/17/05	
GRAND TERRACE	12,227	1,153	1,153	-	07/19/05	
HAWAIIAN GARDENS	15,707	1,412	1,412	-	05/31/05	
HAWTHORNE	88,180	7,000	7,000	-	07/15/05	
HEMET	63,779	5,205	5,205	-	08/31/05	
HERMOSA BEACH	19,549	1,694	1,694	-	07/29/05	
HESPERIA	-	-	-	-		Non-member
HIDDEN HILLS	2,017	252	252	-	06/03/05	
HIGHLAND	49,246	4,137	4,137	-	05/26/05	
HOLTVILLE	5,918	534	534	-	08/04/05	
HUNTINGTON BEACH	198,835	15,417	15,417	-	06/03/05	
HUNTINGTON PARK	-	-	-	-		Non-member
IMPERIAL	9,435	793	793	-	05/18/05	
INDIAN WELLS	4,433	429	429	-	06/07/05	
INDIO	59,133	4,865	4,865	-	05/31/05	
INDUSTRY	800	158	158	-	05/31/05	
INGLEWOOD	117,593	9,422	9,422	-	06/29/05	
IRVINE	171,828	13,423	13,423	-	05/26/05	
IRWINDALE	1,497	205	205	-	05/24/05	
LA CANADA FLINTRIDGE	21,419	1,834	1,834	-	07/15/05	
LA HABRA	61,454	5,029	5,029	-	07/15/05	
LA HABRA HEIGHTS	6,149	558	558	-	05/19/05	
LA MIRADA	50,136	4,196	4,196	-	07/07/05	

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**DUES PAYMENT SCHEDULE**  
**FOR THE FISCAL YEAR 2005-06**  
as of October 13, 2005

		DUES				
	UNINC POP	ASSESSMENT				
	COUNTIES/TOTAL	2005-06	PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
LA PALMA	16,040	1,435	1,435	-	06/09/05	
LA PUENTE	-	-	-	-		Non-member
LA QUINTA	32,522	2,905	2,905	-	08/09/05	
LA VERNE	33,233	2,952	2,952	-	05/18/05	
LAGUNA BEACH	24,774	2,080	2,080	-	07/19/05	
LAGUNA HILLS	-	-	-	-		Non-member
LAGUNA NIGUEL	65,669	5,346	5,346	-	06/09/05	
LAGUNA WOODS	46,188	3,903	3,903	-	07/15/05	
LAKE ELSINORE	35,358	3,105	3,105	-	06/07/05	
LAKE FOREST	77,666	6,226	6,226	-	06/09/05	
LAKEWOOD	83,111	6,636	6,636	-	07/15/05	
LANCASTER	129,190	10,278	10,278	-	07/29/05	
LAWDALE	33,209	2,952	2,952	-	07/08/05	
LOMA LINDA	20,952	1,799	1,799	-	07/18/05	
LOMITA	20,986	1,799	1,799	-	07/25/05	
LONG BEACH	487,112	36,690	36,690	-	06/07/05	
LOS ALAMITOS	11,933	1,130	1,130	-	06/09/05	
LOS ANGELES	3,912,244	264,937	264,937	-	08/16/05	
LYNWOOD	72,958	5,886	5,886	-	07/29/05	
MALIBU	13,555	1,247	1,247	-	05/31/05	
MANHATTAN BEACH	36,577	3,198	3,198	-	05/26/05	
MAYWOOD	29,386	2,671	2,671	-	05/31/05	
MISSION VIEJO	-	-	-	-		Non-member
MONROVIA	38,800	3,363	3,363	-	06/09/05	
MONTCLAIR	34,729	3,058	3,058	-	07/25/05	
MONTEBELLO	65,225	5,310	5,310	-	06/17/05	
MONTEREY PARK	63,928	5,217	5,217	-	07/29/05	
MOORPARK	34,887	3,070	3,070	-	07/25/05	
MORENO VALLEY	155,105	12,191	12,191	-	06/07/05	
MURRIETA	77,661	6,226	6,226	-	07/25/05	
NEEDLES	5,386	498	498	-	05/26/05	
NEWPORT BEACH	80,831	6,461	6,461	-	08/01/05	
NORCO	25,488	2,377	2,377	-	07/25/05	
NORWALK	109,474	8,823	8,823	-	06/13/05	
OJAI	8,097	699	-	699		Not renewing
ONTARIO	167,921	13,141	13,141	-	05/31/05	
ORANGE	-	-	-	-		Non-member
OXNARD	186,122	14,478	14,478	-	10/13/05	
PALM DESERT	44,812	3,808	3,808	-	06/06/05	
PALM SPRINGS	44,260	3,762	3,762	-	07/19/05	
PALMDALE	131,295	10,442	10,442	-	07/07/05	
PALOS VERDES ESTATES	-	-	-	-		Non-member
PARAMOUNT	57,736	4,760	4,760	-	07/07/05	
PASADENA	144,004	11,380	11,380	-	07/25/05	
PERRIS	-	-	-	-		Non-member
PICO RIVERA	66,783	5,428	5,428	-	06/03/05	
PLACENTIA	49,891	4,184	4,184	-	06/09/05	
POMONA	158,360	12,437	12,437	-	07/07/05	
PORT HUENEME	22,249	1,893	1,893	-	07/11/05	
RANCHO CUCAMONGA	154,780	12,167	12,167	-	08/09/05	

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS						
DUES PAYMENT SCHEDULE						
FOR THE FISCAL YEAR 2005-06						
as of October 13, 2005						
		DUES				
	UNINC POP	ASSESSMENT				
	COUNTIES/TOTAL	2005-06	PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
RANCHO MIRAGE	15,518	1,399	1,399	-	07/15/05	
RANCHO PALOS VERDES	43,175	3,680	3,680	-	07/25/05	
RANCHO STA MARGARITA	-	-	-	-		Non-member
REDLANDS	68,832	5,581	5,581	-	05/31/05	
REDONDO BEACH	66,926	5,440	5,440	-	07/07/05	
RIALTO	98,117	7,740	7,740	-	08/16/05	
RIVERSIDE	277,030	21,190	21,190	-	07/25/05	
ROLLING HILLS	1,961	241	241	-	07/15/05	
ROLLING HILLS ESTATES	8,125	699	699	-	07/15/05	
ROSEMEAD	56,710	4,689	4,689	-	07/19/05	
SAN BERNARDINO	196,273	15,229	15,229	-	07/25/05	
SAN BUENAVENTURA	104,952	8,494	8,494	-	05/24/05	
SAN CLEMENTE	63,079	5,158	5,158	-	07/25/05	
SAN DIMAS	36,728	3,211	3,211	-	07/07/05	
SAN FERNANDO	24,759	2,080	2,080	-	07/25/05	
SAN GABRIEL	41,914	3,598	3,598	-	05/24/05	
SAN JACINTO	-	-	-	-		Non-member
SAN JUAN CAPISTRANO	-	-	-	-		Non-member
SAN MARINO	13,579	1,247	1,247	-	07/07/05	
SANTA ANA	-	-	-	-		Non-member
SANTA CLARITA	164,916	12,918	12,918	-	07/25/05	
SANTA FE SPRINGS	17,997	1,576	1,576	-	07/25/05	
SANTA MONICA	90,321	7,165	7,165	-	09/12/05	
SANTA PAULA	29,303	2,659	2,659	-	07/25/05	
SEAL BEACH	24,964	2,092	2,092	-	05/20/05	
SIERRA MADRE	11,065	1,071	1,071	-	06/23/05	
SIGNAL HILL	10,631	1,036	1,036	-	07/15/05	
SIMI VALLEY	118,793	9,515	9,515	-	08/01/05	
SOUTH EL MONTE	22,099	1,881	1,881	-	06/13/05	
SOUTH GATE	0	0	-	-		Non-member
SOUTH PASADENA	25,519	2,377	2,377	-	07/11/05	
STANTON	-	-	-	-		Non-member
TEMECULA	77,460	6,215	6,215	-	07/15/05	
TEMPLE CITY	-	-	-	-		Non-member
THOUSAND OAKS	126,081	10,055	10,055	-	08/01/05	
TORRANCE	146,204	11,534	11,534	-	06/07/05	
TUSTIN	70,339	5,686	5,686	-	07/25/05	
TWENTYNINE PALMS	0	0	-	-		Non-member
UPLAND	72,709	5,862	5,862	-	07/18/05	
VERNON	-	-	-	-		Non-member
VICTORVILLE	77,679	6,226	6,226	-	06/03/05	
VILLA PARK	-	-	-	-		Non-member
WALNUT	31,678	2,835	2,835	-	08/01/05	
WEST COVINA	111,404	8,975	8,975	-	07/07/05	
WEST HOLLYWOOD	37,755	3,281	3,281	-	06/17/05	
WESTLAKE VILLAGE	8,836	757	757	-	06/03/05	
WESTMINSTER	-	-	-	-		Non-member
WESTMORELAND	2,274	265	265	-	05/23/05	
WHITTIER	-	-	-	-		Non-member
YORBA LINDA	63,991	5,217	5,217	-	07/15/05	

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**DUES PAYMENT SCHEDULE  
FOR THE FISCAL YEAR 2005-06**

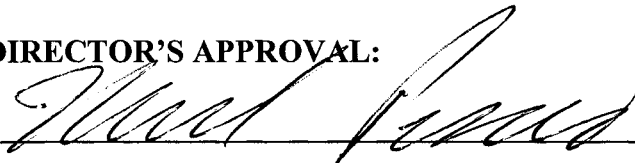
as of October 13, 2005

		DUES				
	UNINC POP	ASSESSMENT				
	COUNTIES/TOTAL	2005-06	PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
YUCAIPA	47,427	3,996	3,996	-	06/08/05	
YUCCA VALLEY	18,719	1,634	1,634	-	05/31/05	
SUB-TOTAL	13,885,562	1,072,277	1,065,446	6,831		
GRAND TOTAL	15,902,883	1,324,616	1,317,785	6,831		
ADD: COMMISSIONS						
RCTC		15,000	15,000	-	09/27/05	
VCTC		10,000	10,000	-	05/26/05	
OCTA		25,000	25,000	-	06/03/05	
SUB-TOTAL		50,000	50,000	0		
ADJUSTED GRAND TOTAL		1,374,616	1,367,785	6,831		
(1) Pursuant to the SCAG by-laws, the source of populations of the counties & cities are based on the State Controllers Motor Vehicle License Fee Apportionment. Report dated 01/10/05.						
(2) 160 cities are members out of 187 possible						
Prepared by: Betty B. Araos- 10/13/2005						
Doc#107935						

# REPORT

**DATE:** November 3, 2005  
**TO:** Regional Council  
**FROM:** Daniel E. Griset, Senior Regional Planner, (213) 236-1895, griset@scag.ca.gov  
**SUBJECT:** Malibu Creek Watershed: Added Regulation without Comprehensive Planning

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDATION:**

Upon recommendation of the Energy and Environment Committee the Regional Council authorizes the President to urge the Los Angeles Regional Water Quality Control Board (LARWQCB) to coordinate future water quality measures in the Malibu Creek Watershed with the North Santa Monica Bay Watersheds announced Regional Watershed Implementation Plan and to emphasize collaboration in water quality strategy and decision-making.

**BACKGROUND:**

Under terms set in a 1999 Federal Consent Decree, the USEPA was required to establish measures to eliminate identified water quality impairments in the watersheds of the Los Angeles Basin within 13 years. (The drafting of these regulations, however, is primarily initiated by the LARWQCB.) Among these impairments were water quality problems in Malibu Creek, a stream that flows into the North Santa Monica Bay.

The level of nutrients was one of these identified problems that required early corrective measures from the Regional Board. Owing to local delays in adopting timely control measures, the USEPA stepped in to create an interim nutrient control plan (otherwise known as a Total Maximum Daily Load or TMDL) which was designed to counteract such nutrient-related water impairments as algae blooms and other conditions in the Creek. This interim TMDL plan set a winter season numeric limit for total nitrogen of 8 mg/liter for the Creek, a limit that affects discharges into the Creek both by water reclamation facilities and by community stormwater/runoff systems.

The Regional Board, in the meantime, has been developing its own much more restrictive winter nutrient TMDL plan for the Creek but has not yet released a draft for public review and comment. The Board's nitrogen standard is expected to be 1 mg/liter, a limitation dramatically more restrictive than what is included in the USEPA's existing nutrient TMDL. Against this backdrop, the Board has already taken steps to implement this expected but not yet approved nutrient TMDL plan by putting the 1 mg/liter nitrogen limit in the proposed National Pollutant Discharge Elimination System (NPDES) discharge permit of the Las Virgenes Municipal Water District's Tapia water reclamation facility. While this limit would apply year around, the existing summer discharge limit has no

material effect on the facility; during the summer months all of the facility's discharges are conveyed to customers who have a use for this reclaimed water (e.g., schools, parks and golf courses).

This unusual proposed permitting action by the Regional Board would require the District to divert most of its flows from the Creek throughout the entire year. The financial effect of the policy would be to trigger extremely high cost treatment and conveyance systems in the watershed without bringing clear and certain environmental benefits.

LARWQCB's proposal to introduce new nutrient rules by its issuance of a NPDES discharge permit before the release and adoption of its own nutrient TMDL plan has resulted in a variety of public concerns. These concerns include the back door approach to rulemaking, the cost of compliance, considerations of environmental justice, the uncertainty of environmental benefits and the absence of a comprehensive watershed management framework for planning and implementation efforts.

#### The Concerns Associated with the Proposed Discharge Permit

The District strongly objects to a *back door approach to rulemaking* by which the Regional Board proposes to implement new nutrient rules through its issuance of a discharge permit rather than in accord with its own nutrient TMDL that would be subject to a future public review and adoption process. Communities in the watershed support the District's concerns and have begun to work collaboratively through the North Santa Monica Bay Watersheds Task Force. Others argue that TMDL plans simply have no proper connection with permits and should not be subject to the regulatory enforcement associated with NPDES discharge permits.

If the proposed Tapia discharge permit is adopted by the Board, the *cost implications* for rate payers in the Malibu Creek Watershed are significant. With the USEPA nutrient plan the District has estimated that the cost for compliance at about \$30 million. With the Regional Board's permit, compliance will exceed \$150 million in capital costs and more than \$20 million in annual operating costs. Though much of these costs facilitate diversions of tertiary treated water to the Los Angeles River, they also consider discharges that would be infrequently made to Malibu Creek.

Even though the District's discharges are highly-treated wastewater, a public policy of diverting this water from Malibu Creek to the Los Angeles River has raised certain *environmental justice* concerns. Critics have questioned a policy that would shift wastewater away from an affluent watershed to one which is less influential and even more environmentally challenged.

Another concern expressed by scientific experts is the *uncertainty of environmental benefits*. These evaluators indicate that even with significant diversions of the District's flows there is no certainty that nitrogen related water impairments will be eliminated. This concern recognizes that there are many factors other than nutrient levels that also contribute to algae growth, a feature that is more about water aesthetics than about water quality.

Another key concern is the absence of a *comprehensive, stakeholder-driven framework* that can guide watershed management and investments. This kind of framework has been in a process of development through the efforts of Los Angeles County and cities in the North Santa Monica Bay watersheds, including the participation of Ventura County. This framework offers an integrated setting in which municipal NPDES permits, TMDL implementation plans and septic system

management (as required by AB 885) can be coordinated for greater program planning success and cost effectiveness. The range and detail of the Regional Watershed Implementation Plan (to be described in some detail by one of the panelists addressing the Committee) brings reliable balances needed for policy making that can serve the long-term interests of the entire Malibu Creek Watershed and reduce a needless waste of resources.

**FISCAL IMPACT:** All work related to the recommended staff action is contained within the adopted FY 05/06 budget under 06-075.

DOCS # 115110v1

# REPORT

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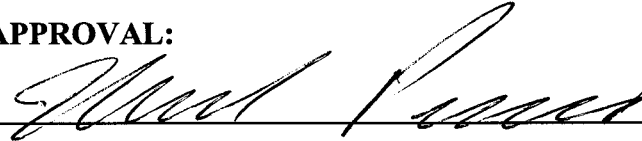
**DATE:** November 3, 2005

**TO:** Regional Council

**FROM:** Daniel E. Griset, Senior Regional Planner, (213) 236-1895, [griset@scag.ca.gov](mailto:griset@scag.ca.gov)

**SUBJECT:** Matilija Dam Ecosystem Restoration

**EXECUTIVE DIRECTOR'S APPROVAL:**



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**RECOMMENDATION:**

Upon recommendation of the Energy and Environment Committee approve Resolution 05-468-1 supporting the Matilija Dam Restoration Project.

**BACKGROUND:**

The Matilija Dam Ecosystem Restoration Project is one of the most interesting environmental projects of its kind in the country. This uniqueness owes to the proposed removal of the Matilija Dam (originally constructed to a height of 198 feet), the largest dam demolition project proposed in the nation. Along with the dam removal the Project aims to restore the watershed hydrology and habitat that was critically compromised by the construction of the dam in 1947.

Working in conjunction with the Bureau of Reclamation and the Army Corps of Engineers (ACE), the WPD, as owner of Matilija Dam, is the sponsor of this \$130 million project. Community and water agency support for this project has developed in recent years as public understanding of watershed issues has grown. Initially, however, the nature of the project sparked opposition from various Ventura County water agencies and flood control advocates. That opposition has diminished as the mitigation planning process has resolved concerns and fears. (The URL for the Project and the ACE Study is: <http://www.matilijadam.org>.)

General public support for the project has grown as stakeholders became increasingly aware of the nearly complete obsolescence and impairments of the Dam, a facility that was constructed originally to create storage for agricultural needs and to a lesser extent provide flood control benefits. Currently, however, the Dam reservoir has accumulated nearly 6 million cubic yards of debris and sediment, reducing its water storage by more than 93% of its original designed capacity (from about 7,000 acre feet to now about 400 acre feet). With current trends the Dam's reservoir is expected to lose its entire storage capacity and any of the few remaining flood control benefits by 2020. The drainage area behind the Dam is the Matilija Creek watershed with its 55 square miles, some 15 miles upstream from the Pacific Ocean and a tributary to the Ventura River.

The objectives of this restoration project include habitat restoration (improving aquatic and terrestrial habitat to benefit fish and wildlife species), hydrological restoration (restoring the river's hydrologic and sediment

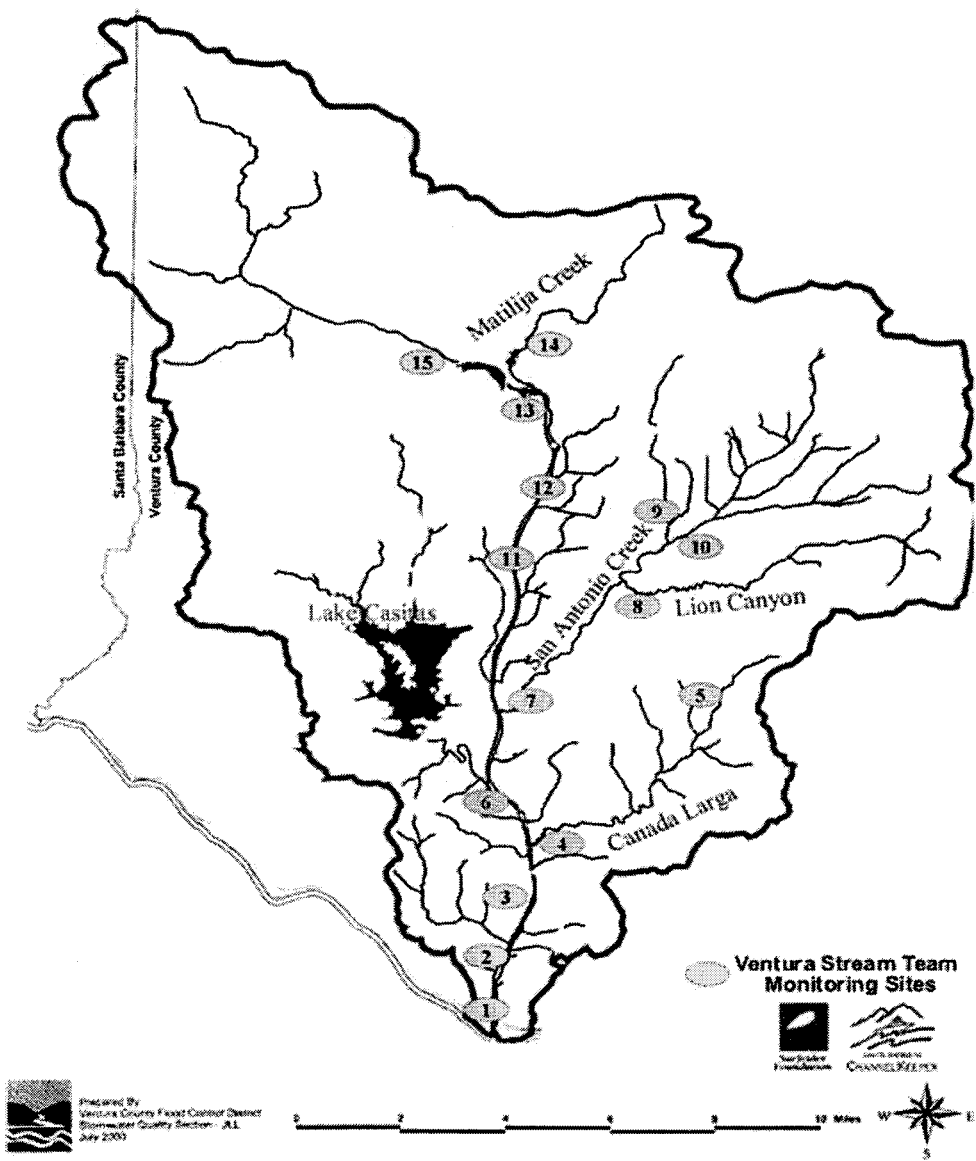
transport conditions to pre-dam conditions) and recreational amenities (returning the dam property to the US Forest Service to become an outdoor education and recreation site).

Though the County has approved the project's environmental studies and nearly \$400,000 in federal funding has been approved, the next hurdle is funding for the project's design and engineering. The budget for this key implementation phase is about \$6.5 million. The overall financial strategy for the project anticipates that local agencies will fund 35% of the project costs.

**FISCAL IMPACT:** All work related to the recommended staff action is contained within the adopted FY 05/06 budget under 06-075. Funding and implementation of this Project will be the fiscal responsibility of other entities.

DOCS #115111v1

Map of the Matilija Watershed:



**RESOLUTION No. 05-468-1**

**A RESOLUTION OF  
THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
IN SUPPORT OF  
THE MATILIJA DAM ECOSYSTEM RESTORATION PROJECT**

**WHEREAS**, Matilija Dam on Matilija Creek, the principle tributary of the Ventura River, was built in 1947 by the Ventura County Watershed Protection District to provide water for the Ojai and Ventura River Valleys, and as a limited flood control structure; and

**WHEREAS**, since 1947 the Matilija Dam reservoir has accumulated approximately 6 million cubic yards of sediment and debris, eliminating more than 90 percent of its original storage capacity; and

**WHEREAS**, Matilija Dam no longer provides significant water supply benefits; and

**WHEREAS**, Matilija Dam no longer provides flood control benefits to the people and properties downstream of the dam; and

**WHEREAS**, the functions of Matilija Dam have been replaced by the construction of Casitas Dam in 1958 by the U.S. Bureau of Reclamation, and other downstream flood control measures; and

**WHEREAS**, restoration of Matilija Dam to serve its original purposes is neither financially feasible, technically sound, nor environmentally desirable; and

**WHEREAS**, the Ventura River once provided a significant habitat for a wide variety of native fish and wildlife, including the endangered steelhead trout and the threatened red-legged frog, which are part of the natural heritage of Ventura County; and

**WHEREAS**, prior to the construction of Matilija Dam, the flow of sediment from the Ventura River system naturally replenished the coastal beaches of Ventura County which support unique coastal habitats and important recreational opportunities; and

**WHEREAS**, removal of Matilija Dam enjoys the active support of all local governments, including the dam owner, the Ventura County Watershed Protection District, local residents, and a broad coalition of statewide and national stakeholder organizations; and

**WHEREAS**, local, state, and federal governmental agencies have investigated alternative approaches to the removal of Matilija Dam; and

**WHEREAS**, the timely removal of Matilija Dam would provide for the recovery of California's endangered and threatened fish and wildlife, the restoration of historic outdoor recreational opportunities, and the protection of hundreds of millions of dollars of coastal properties.

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments (SCAG) that SCAG does hereby support the timely removal of Matilija Dam.

**BE IT FURTHER RESOLVED** that SCAG supports the use of public and private partnerships as a constructive method for the planning, funding and implementing of the Matilija Ecosystem Restoration Project.

**BE IT FURTHER RESOLVED** that SCAG urges local, special, state and federal agencies to expedite the implementation of the Matilija Ecosystem Restoration Project.

**APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at a regular meeting on this 3rd day of November, 2005.

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TONI YOUNG  
President, SCAG  
Councilmember, City of Port Hueneme

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Mark Pisano  
Executive Director, SCAG

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Karen Tachiki  
Chief Legal Counsel, SCAG

# REPORT

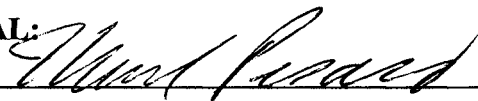
**DATE:** November 3, 2005

**TO:** Regional Council

**FROM:** Community, Economic and Human Development Committee  
Energy and Environment Committee  
Transportation and Communications Committee  
Jacob Lieb, Acting Lead Regional Planner, (213) 236-1921, [lieb@scag.ca.gov](mailto:lieb@scag.ca.gov)

**SUBJECT:** Regional Comprehensive Plan Proposed Approach

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Approve the proposed approach.

**SUMMARY**

Staff, under the direction of the Regional Comprehensive Plan (RCP) Task Force, has completed preliminary products for the RCP based on a work plan approved by the Regional Council in October 2004. That work plan focused on the compilation of existing SCAG policies and the formulation of action plans to implement those policies. Through a series of meetings, the RCP Task Force and each of the policy committees have been considering expanding the original work plan to include several new efforts. Each policy committee approved a recommendation for the expanded approach on October 10. The plan resulting from this effort will be adequate to serve as a test case for the role of regional planning within the California Environmental Quality Act (CEQA), but it will also be a useful and effective plan in the absence of successful CEQA reform legislation.

**BACKGROUND:**

The proposed expanded RCP effort has been developed in light of on-going CEQA reform discussions. Those discussions suggest that a regional plan meeting specific criteria could qualify subsequent, consistent plans and projects for alternative processing under CEQA. SCAG has viewed this concept as an opportunity to ease the development process for projects included in, or consistent with, the region's adopted growth vision (2% Strategy).

To date, no broad agreement on CEQA reform has been reached. As such, this proposal is an attempt to approach the RCP as an opportunity to develop a test case for regional plans that could subsequently be useful should CEQA reform proceed, and would be effective in implementing the regional growth vision in any event. The proposed new approach would add the following activities to plan development:

- Establish quantifiable plan outcomes across the full range of planning and resource categories.
- Demonstrate measurable benefit for the environment.
- Include mitigation measures that are applicable at the project level.

# REPORT

- Propose funding and other incentive mechanisms for supportive implementation at the local level.
- To the extent possible, fully incorporate resource and infrastructure plans prepared at the regional and state level. When full integration is not possible, SCAG will perform an analysis of these external plans demonstrating whether they are consistent with the region's growth strategy.

## Plan Integration/Open Space and Habitat

The ability to fully incorporate elements of other State and regional plans will depend on a variety of factors including the timing of planning processes, the willingness of outside agencies to collaborate, and whether, as in some cases, planning activities are exempt from CEQA. At this time, staff envisions placing special emphasis on the Habitat and Open Space Chapter. To that end, staff has held discussions with the State Resources Agency regarding collaboration.

The Habitat and Open Space Chapter will include the following elements:

- Identification of the characteristics of land that should not be developed based on a "natural systems" approach
- Identification of suggested amount, type and location of parkland within urban settings
- Identification of measures to mitigate habitat impacts of transportation projects
- Identification of financial mechanisms to accrue funding for open space protection
- Analysis of existing State plans for open space, habitat, and parks. Specific recommendations for future planning efforts based on consistency with the region's desired outcomes.

## Local Implementation/Incentives

There is broad agreement within on-going CEQA reform discussions that project streamlining should be implemented only at the option of the local jurisdiction. Further, there is also broad agreement that the procedural steps within CEQA should be preserved within any streamlined alternative. The concept of streamlining is to redirect effort and analysis currently done within project Environmental Impact Reports to advance planning. To date, there is no specific, detailed proposal on CEQA streamlining. Based on previous Regional Council action, SCAG would oppose any proposal that limited a local jurisdiction's discretion in project review and approval.

At the same time, SCAG will endeavor to develop proposals that would make alternative CEQA procedures attractive to local agencies. Specifically, there should be incentive funding and mitigation funding available to local agencies that agree to preference projects consistent with the regional growth strategy. SCAG will include specific proposals for incentive approaches within the RCP.

## **FISCAL IMPACT:**

No fiscal impact at this time. Any work related to this item is included in the 2005-2006 Overall Work Program for the Regional Comprehensive Plan (06-035). Additionally, staff anticipates enhancing the RCP budget with previously unprogrammed funds, subject to future consideration by the Administration Committee and the Regional Council.

# MEMO

**DATE:** November 3, 2005

**TO:** Regional Council

**FROM:** Community, Economic and Human Development (CEHD) Committee  
Ping Chang, Lead Regional Planner, Data and Monitoring Division  
(213) 236-1839, chang@scag.ca.gov

**SUBJECT:** Highlights of the Draft 2005 State of the Region Report

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## SUMMARY:

Staff will present highlights of the draft *2005 State of the Region Report* which is scheduled to be published in January 2006.

## BACKGROUND:

Since 1998, SCAG has published a *State of the Region* report every year. Staff has prepared the report under the guidance of the Benchmarks Task Force. The list of current membership of the Benchmarks Task Force is included in Attachment 1. In addition, the process for last year's *2004 State of the Region* is also included in Attachment 2 for your information since this year is following a similar process.

The *State of the Region* reports annually on a series of indicators about our region's performance. A primary objective is to assist members of the Regional Council as they determine how the region is doing in meeting the goals in the *Regional Comprehensive Plan and Guide*. Information on the region's performance has also been widely disseminated to assist public officials, business and community leaders in developing appropriate strategies to improve our communities.

The upcoming *2005 State of the Region Report* will provide an assessment on how our six-county region performs on issue areas including Population, Economy, Housing, Transportation, Environment, Education and Safety. The Report also compares the performance of our region with other large metropolitan regions in the nation. Based on the information prepared by staff, the Benchmarks Task Force also develops a Report Card for our region.

At the meeting, staff will present to the Committee highlights of the upcoming *2005 State of the Region Report*. A copy of the Powerpoint presentation is attached.

Summary of draft findings of the *2005 State of the Region Report* includes the following:

## 1. Population

- In 2004, the region continued to grow faster than the rest of the state and the nation. Population increase of 284,000 people in the region accounted for over 10 percent of the total growth in the nation.
- Riverside County continued to have the fastest growth rate within the state in 2004 while Los Angeles County had the largest increase in absolute numbers.
- About 49 percent of the growth was due to natural increase (i.e. births over deaths), 40 percent was from foreign immigration and 11 percent from net domestic migration. Different sources of growth contributed very differently among counties in the region.
- Among the total population, there has been a declining share of the new immigrants (arrived within the last 10 years), a growing share of the settled immigrants (arrived more than 10 years ago) and the immigrants' second generation.

## 2. The Economy

- In 2004, the region's job market showed broad-based improvements from the previous year. Total payroll jobs increased 90,000 jobs (1.3 percent) in 2004 after gaining only 22,000 (0.3 percent) in 2003.
- The economic recovery was supported by:
  - the significant increase in residential construction and investment activities, and
  - continuing increase in real consumer spending fueled by the significant increase in home equity due to the surge in housing prices.
- Construction was the leading generator of new jobs in 2004 followed by Leisure and Hospitality, Professional Services and Financial Activities sectors. Job losses in manufacturing in 2004 were much less severe than that in the previous year.
- Unemployment rate in the region, though declined from 6.2 to 6.0 percent between 2003 and 2004, continued to be higher than the national average at 5.5 percent.
- Real average payroll per job (after adjusting for inflation) increased slightly (0.9 percent) in 2003 following the 0.8 percent decline in 2002.
- Real per capita income is estimated to increase close to 2 percent in 2004, the first gain since 2000. Between 2000 and 2003, real per capita income in the SCAG region improved from 82.6% to 85.4% when comparing with the average of the 17 largest metropolitan regions in the nation.
- Real median household income in the region increased by 2.6 percent in 2004, also the first gain since 2000.
- More than 14 percent of residents were in poverty in 2004, little change from 2000.

## 3. Housing

- In 2004, the region achieved the largest number of building permits (93,000 units) as well as the largest increase (15,000 units) from the previous year since 1989.
- The ratio between population increase and new housing units with building permits was 3.0 in 2004, the lowest since 1995.

- Homeownership rate (57 percent) increased by almost 3 percent since 2000, but continued to be well below the national average (69 percent) and that of the other largest metropolitan regions.
- Sharp increases in home prices significantly outpaced the growth in household income and made housing much less affordable.
- Rental cost burden increased with 54 percent of all renters paying 30 percent or more of their incomes, an increase of 5 percent since 2000.

#### 4. Transportation

- The SCAG region continued to be the most congested region in the nation in 2004.
- The total numbers of highway fatalities in 2004 remained almost the same as in 2003 while the rest of the state decreased by 5 percent.
- Average travel time to work increased slightly from 28.1 to 28.8 minutes between 2003 and 2004.
- Carpool share of work trips decreased from 13 to 11.4 percent between 2003 and 2004.
- Due to the MTA labor union strike in late 2003, total transit annual boardings during FY 2004 (from July 2003 to June 2004) in the region declined by about 2 percent. However, during FY 2005, MTA more than recovered the losses in the previous fiscal year.
- Air passengers increased by 7.2 million (9 percent) from 2003 to 2004 after losing 10 million from 2000 to 2003.

#### 5. The Environment

- Ozone conditions improved significantly in 2004 partly due to milder weather. In particular, the number of days exceeding the Federal 1-hour standard decreased from 68 days in 2003 to 28 days in 2004. The number of days for health advisory in the South Coast Air Basin also dropped from 36 to 4 days during the same period.
- Between 2003 and 2004, the annual average concentration of PM<sub>10</sub> continued to exceed the federal standard. In addition, the number of days exceeding the federal 24-hour PM<sub>10</sub> standards also decreased in all three non-attainment basins (South Coast, Salton Sea and Mojave Desert) in the region.
- PM<sub>2.5</sub> exceedance continued but with reduced annual average concentration level.
- CO continued to meet federal attainment standards.

#### 6. Education

- Student test scores for 8th grade continued to perform below the national median except for Orange and Ventura counties. Nevertheless, from 2003 to 2004, there were slight improvements in math test scores throughout the region
- High school dropout rate decreased in Imperial, Orange and Riverside counties but has been increasing in San Bernardino County since 2000.
- Between 2000 and 2004, there were noticeable improvements in educational attainment. During this period, the percentage of adults with at least a high school degree increased from 74 to 77 percent while the percentage of adults with at least a bachelor's degree increased from 25 to 27 percent.
- Persistent racial/ethnic disparity in educational performance.

# MEMO

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## 7. Safety

- Violent crime rates continued to decline by 10 percent from 2003 to 2004 with the most significant improvements in Imperial and Riverside counties.
- Juvenile felony arrest rates increased by 2 percent from 2003 to 2004, in contrast to the trend of continuous decline between 1990 and 2003.
- Hate crime activities at lowest level since 2001.

**ATTACHMENT 1****Benchmarks Task Force Membership**

Hon. Ronald O. Loveridge, Mayor, City of Riverside, Task Force Chair  
Hon. Debbie Cook, Councilmember, City of Huntington Beach, Task Force Vice Chair  
Hon. Paul Bowlen, Councilmember, City of Cerritos  
Hon. Mona Field, Board of Trustees, Los Angeles Community College District  
Hon. Paul Nowatka, Councilmember, City of Torrance  
Hon. Pam O'Connor, Councilmember, City of Santa Monica  
Hon. Bev Perry, City Clerk, City of Brea  
Hon. Toni Young, Councilmember, City of Port Hueneme  
Rick Bishop, Western Riverside Council of Governments  
Kimberly Collins, San Diego State University (Imperial Valley Campus)  
Fernando Guerra, Loyola Marymount University  
Lee Hanson, California State University, San Bernardino  
Dean Kubani, City of Santa Monica Environmental and Public Works  
Jerilyn Lopez Mendoza, Environmental Defense  
Dowell Myers, University of Southern California  
Paul Ong, University of California, Los Angeles  
Todd D. Priest, Building Industry Association of Southern California  
Anil Puri, California State University, Fullerton  
Ty Schuiling, San Bernardino Associated Governments  
Arthur J. Shaw, Consulting Economist  
Arnold Sherwood, University of California, Berkeley  
Jim Stewart, Southern California Council on Environment and Development  
Goetz Wolff, Center for Regional Employment Strategies and UCLA

## ATTACHMENT 2

### **The State of the Region 2004 Program A Brief Description of the Objectives and Process**

#### **Objectives**

1. Tracking and assessing the performance of Southern California in comparison to other metropolitan regions in the nation.
2. Disseminating information on the region's performance to assist public officials, business and community leaders in developing appropriate strategies to improve our communities.
3. Informing and educating community residents on how our region is performing.

#### **Targeted Audiences**

1. Elected officials at local, state and federal levels.
2. Business and community leaders.
3. Key agency staff including local government planning directors.
4. Community groups and residents.

#### **Implementation**

1. With the guidance of a Benchmarks Task Force, which consists of elected officials and issue expert representatives in the region, SCAG staff collected and analyzed information regarding the performance of the region. Regional performance was assessed with respect to issues including demography, economy, housing, transportation, environment, education and public safety. A Report titled "*The State of the Region 2004*" was then prepared and released on February 3, 2005.
2. A total of 1,000 copies of *The State of the Region 2004* and 2,500 copies of the *Report Cards* have been mailed to many interested parties, including, for example:
  - SCAG Regional Council and Policy Committee members including more than 100 elected officials;
  - Chief County and City Administrators of 193 local governments in the region;
  - local government planning directors;
  - members of the state and congressional delegations; and
  - regional public libraries.
3. The full Report has been posted on the SCAG's home page ([www.scag.ca.gov](http://www.scag.ca.gov)) since February 3, 2005 and has been downloaded more than 45,000 times.

# MEMO

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4. The press conference to release *The State of the Region 2004* on February 3, 2005 received very prominent media coverage throughout Southern California. Report coverage included 26 newspapers (including outside of the region), 7 TV stations and 4 radio stations. Specifically, newspaper coverage included the following:
  - Los Angeles Daily News
  - Orange County Register
  - Riverside Press Enterprise
  - San Bernardino County Sun
  - Inland Valley Daily Bulletin
  - Antelope Valley Press
  - Los Angeles Business Journal
  - Long Beach Press Telegram
  - North County Times
  - Pasadena Star News
  - San Gabriel Valley Tribune
  - Santa Monica Daily Press
  - South Bay Daily Breeze
  - Whittier Daily News
  - Downey Patriot
  - The Lookout (Santa Monica)
  - Temecula Californian
  - Palm Springs Desert Sun
  - Victor Valley Daily Press
  - La Opinion
  - China Press
  - Chinese Daily News
  - Sing Tao
  - Monterey Herald
  - San Jose Mercury News
  - Sarasota Herald Tribune
  - The Washington Times
5. In addition to the media coverage, SCAG staff has also received invitations and made presentations to public and private organizations in the region.
6. *The State of the Region* has been used as course reference materials in universities such as UCLA, UC Riverside and University of Southern California.
7. *The State of the Region* has been identified by the U.S. GAO as an example in the nation that contains a comprehensive indicator system.



## Highlights of the Draft 2005 State of the Region

*Regional Council*  
*November 3, 2005*

Ping Chang, Lead Regional Planner  
Data and Monitoring  
(chang@scag.ca.gov, 213-236-1839)

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## Overall Approach

- Guided by the Benchmarks Task Force
- Build on the previous assessment of the 1990s
- Focus on 2000-2004 change, particularly during 2004
- Assess whether our region achieved absolute improvements
- Assess how our region performed relative to other large metropolitan regions

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## 2005 Report Issue Areas

1. Population
2. The Economy
3. Housing
4. Transportation
5. The Environment
6. Education
7. Safety

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## Overview of Findings

1. Fast population growth with major demographic transformations.
2. Achieved the first meaningful job growth in 2004 of 90,000 (1.3 percent) since 2000.
3. Achieved the first gains in 2004 in real per capita income and median household income since 2000.
4. Issued the largest number of residential permits but with record home prices and the lowest level of housing affordability since 1989.

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## Overview of Findings (cont'd)

5. Continued to have the highest level of congestion with carpooling share of work trips dropping by 3 percent since 2000 and corresponding increases in drive-alone commuting.
6. Continued to exceed the federal air quality standards but with noticeable improvements in Ozone, PM10 and PM2.5 partly due to much milder weather.
7. Little progress in student test scores and dropout rates but with improvements in educational attainment since 2000.
8. Continuing decline in violent crime rate but with the first slight increase in juvenile felony arrest rate since 1990.



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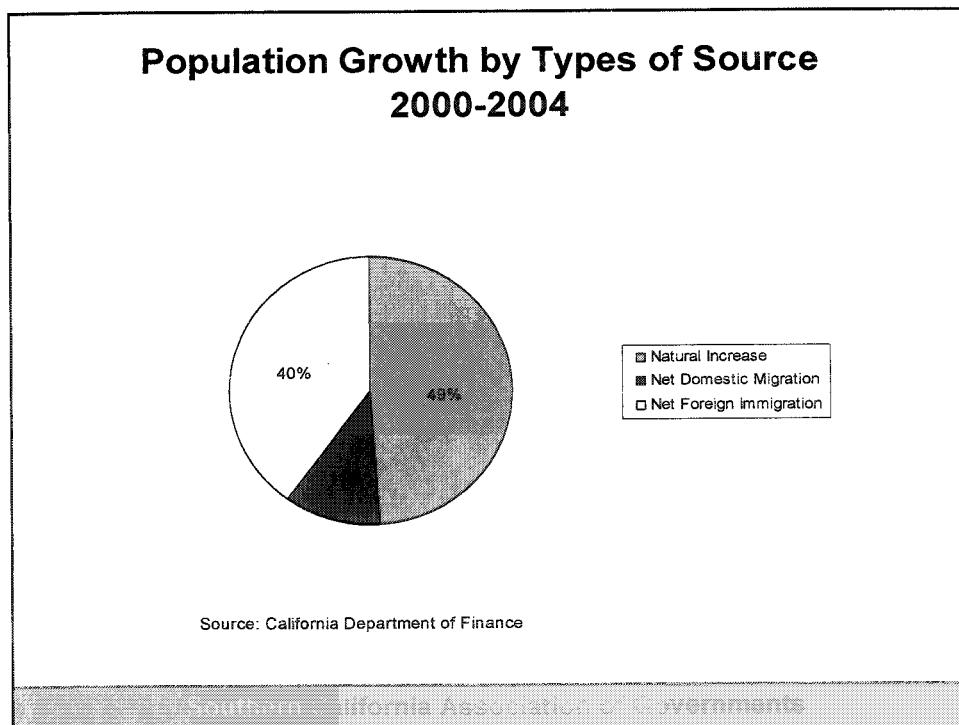
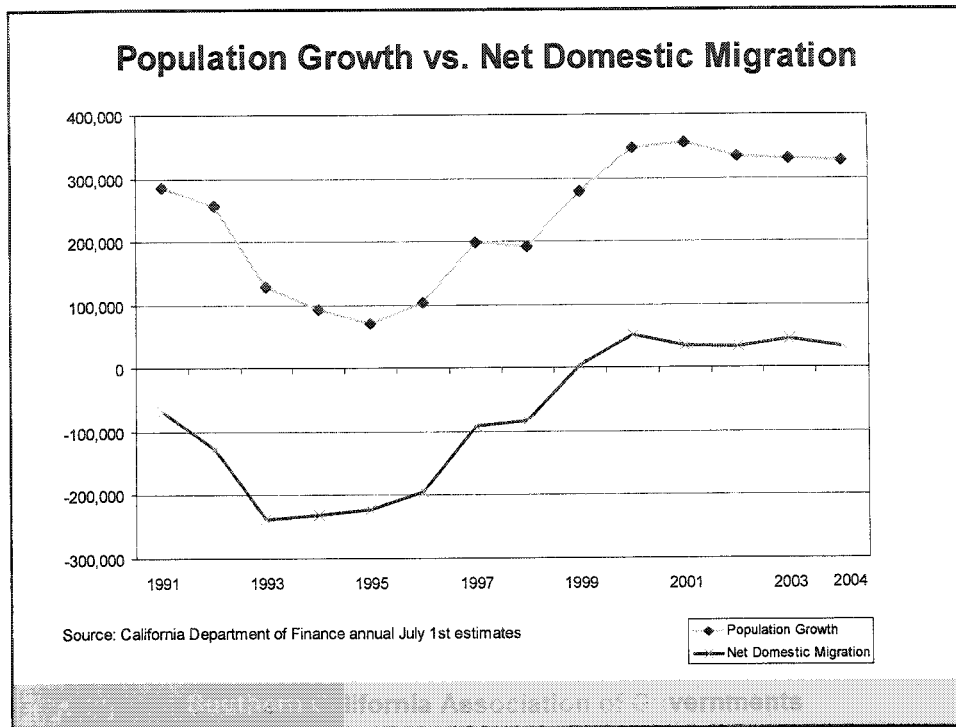


## Population

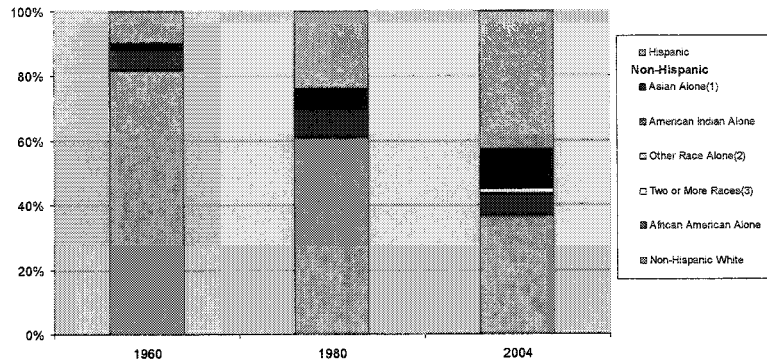
***Growth Characteristics***  
***Demographic Dynamics***



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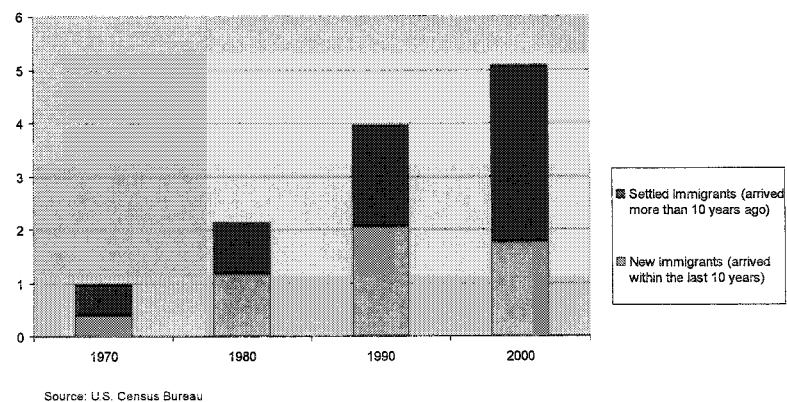
## Population by Race and Ethnicity



Notes: (1) "Asian Alone" also includes Pacific Islander.  
 (2) "Other Race Alone" is too small to be shown (at 0.3 percent in 2004).  
 (3) Only the 2004 data included the "Two or More Races" category to which people may choose to belong.  
 Source: U.S. Census Bureau. Data in 1960 was estimated by James Allen and Eugene Turner. 2002.  
*Changing Faces, Changing Places.*

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## New Immigrants vs. Settled Immigrants (Millions)

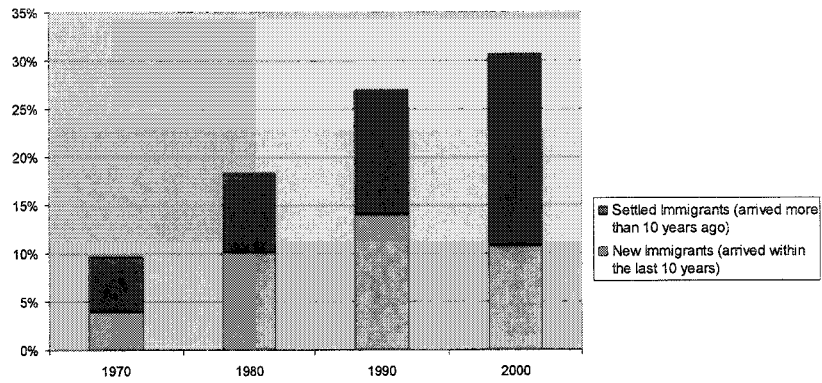


Source: U.S. Census Bureau

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## New Immigrants vs. Settled Immigrants

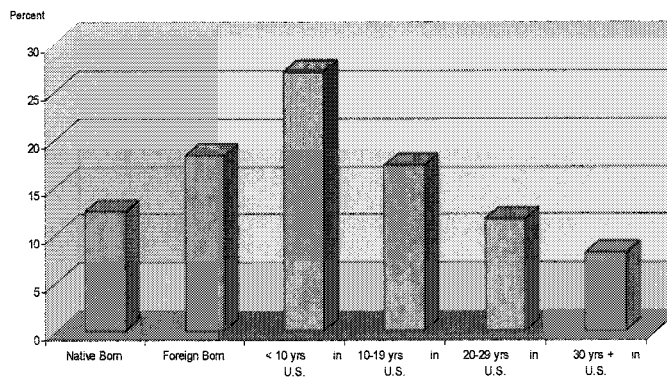
(Share of the Region's Total Population)



Source: U.S. Census Bureau

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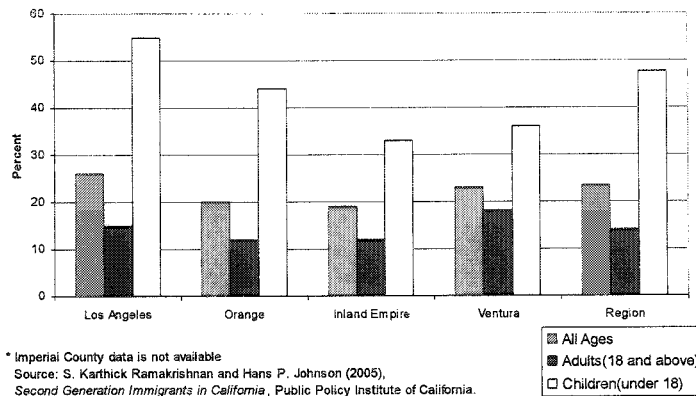
## Poverty Rates of Native Born and Foreign Born in California, 2000



Source: USC, Population Dynamics Group. 2001. *Demographic Futures for California*, based on data in the Current Population Survey 2000.

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## Immigrants' Second Generation, 2004 (Population Share)



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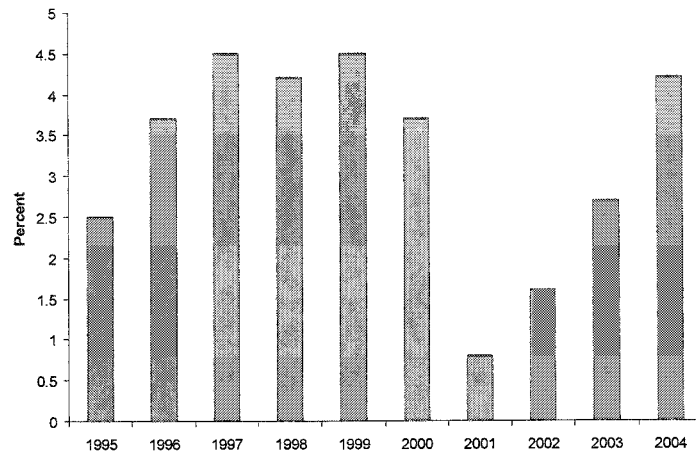


## Economy

**Employment**  
**Income**

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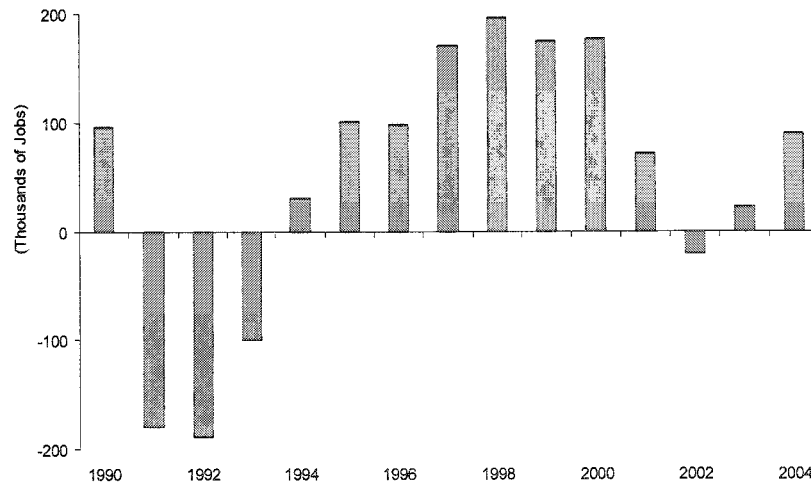
### Real Gross Domestic Product (GDP), U.S. (Percent Change from Previous Year)



Source: U.S. Bureau of Economic Analysis

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### Wage and Salary Employment (Change from Previous Year)



Source: California Employment Development Department

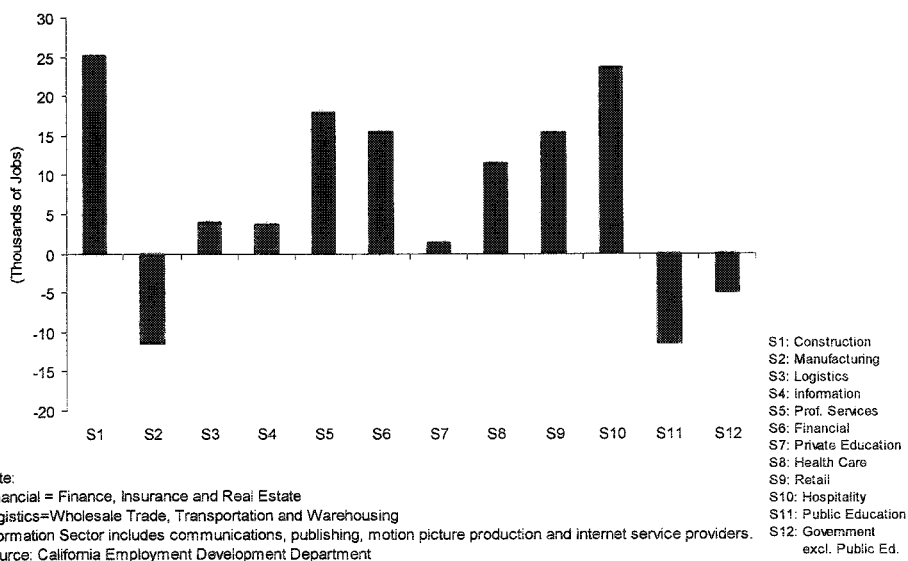
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## Wage and Salary Employment (000)

County	1990	2000	2002	2003	2004	2002-2003		2003-2004	
						Number	Percent	Number	Percent
Imperial	44.9	50.4	50.8	51.9	51.2	1.1	2.2	-0.7	-1.3
Los Angeles	4,149.5	4,079.8	4,034.6	3,990.8	3,999.7	-43.8	-1.1	8.9	0.2
Orange	1,179.0	1,396.5	1,411.0	1,436.2	1,466.9	25.2	1.8	30.7	2.1
Riverside/ San Bernardino	735.1	1,010.1	1,084.0	1,119.7	1,168.7	35.7	3.3	49.0	4.4
Ventura	247.0	294.3	301.0	304.4	305.7	3.4	1.1	1.3	0.4
Region	6,355.5	6,831.1	6,881.4	6,903.0	6,992.2	21.6	0.3	89.2	1.3
Rest of California	6,507.9	8,066.6	7,949.1	7,866.7	7,916.9	-82.4	-1.0	50.2	0.6
California	12,863.4	14,896.7	14,830.5	14,769.7	14,909.1	-60.8	-0.4	139.4	0.9
U.S.	109,403.0	131,785.0	130,341.0	129,999.0	131,480.0	-342.0	-0.3	1,481.0	1.1

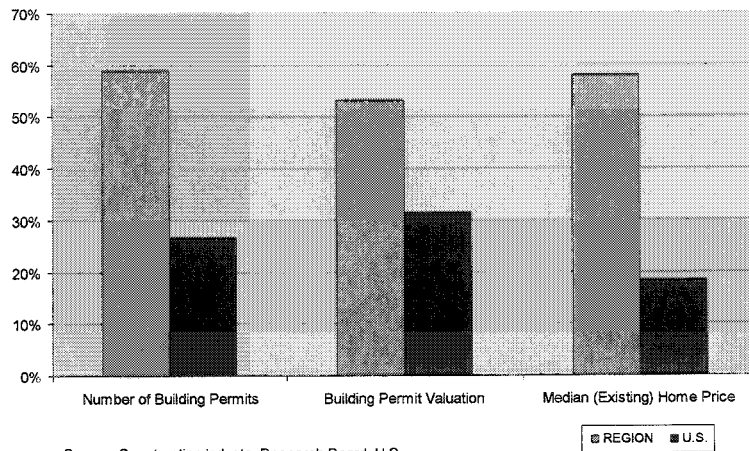
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## Employment Change by Selected Sectors (2003-2004)



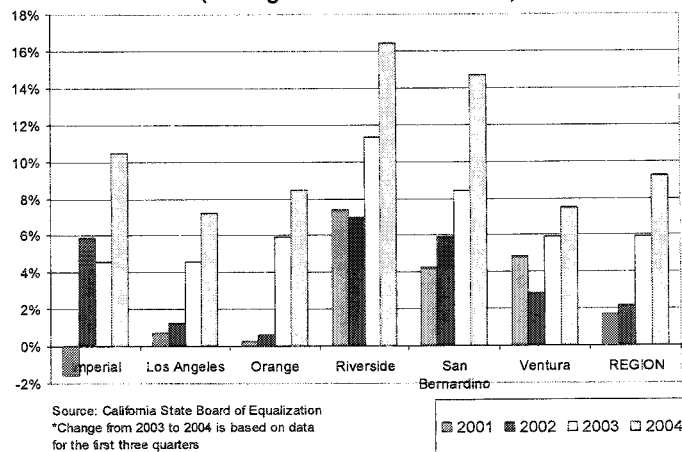
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## Building Permits and Home Prices, 2001-2004 (Percent Change)

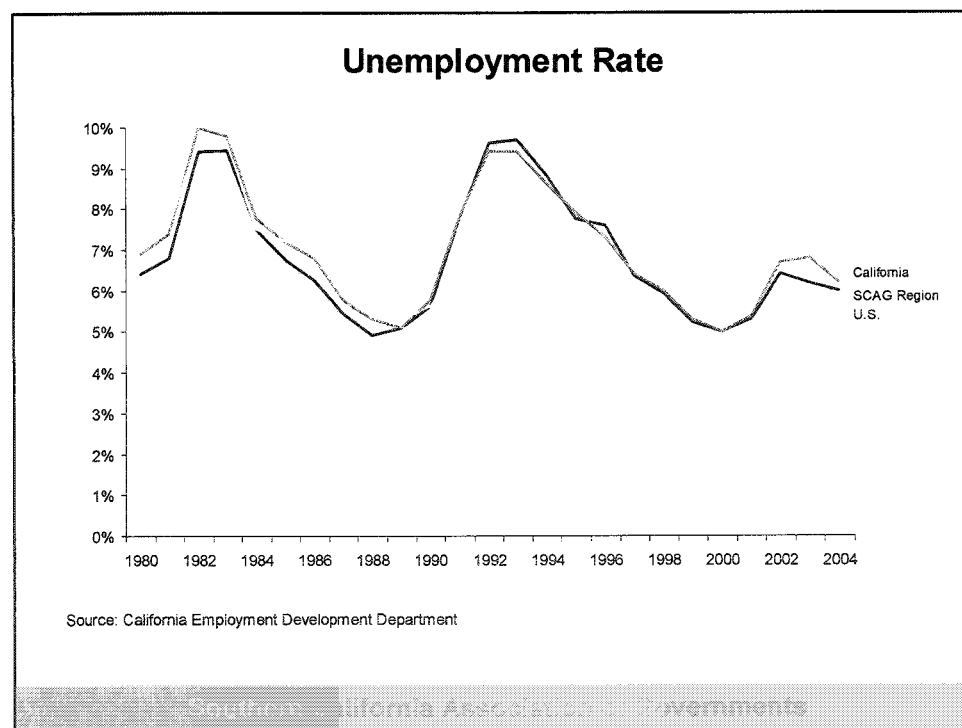
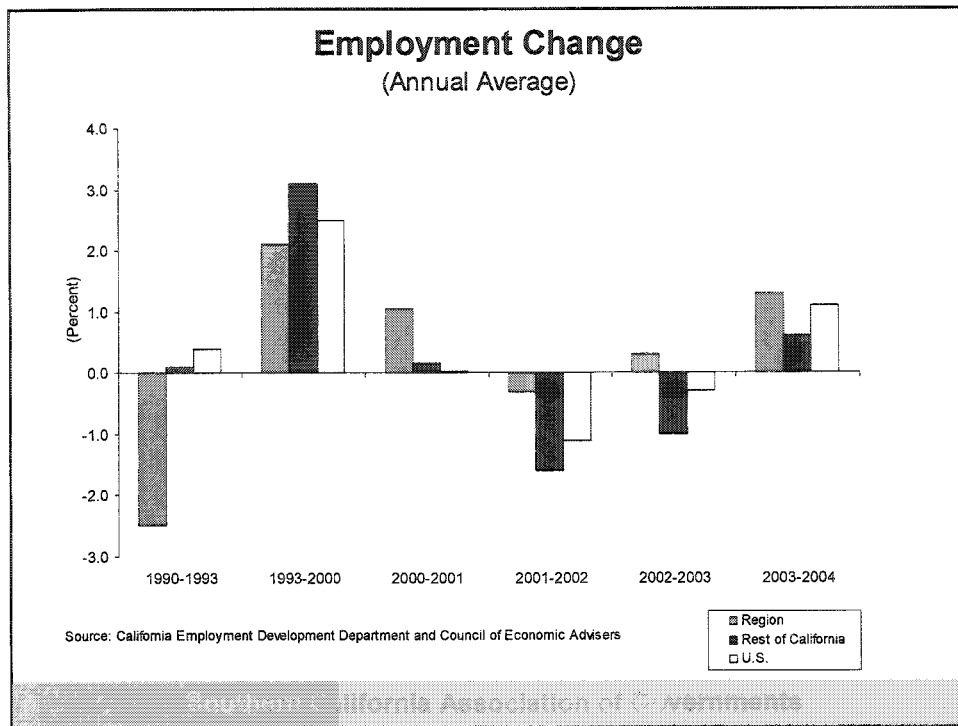


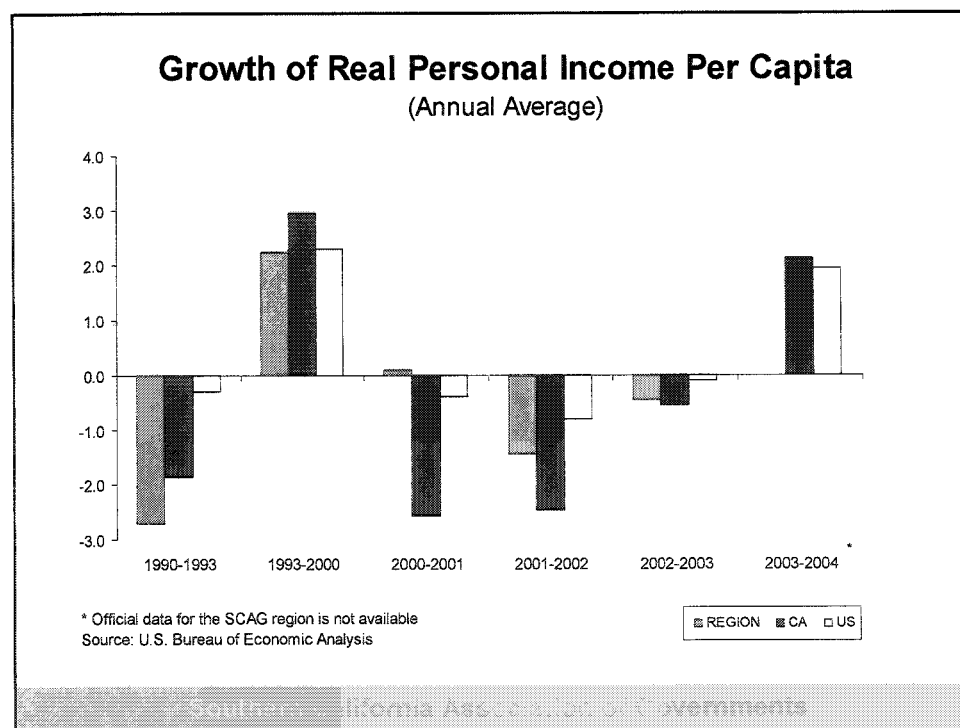
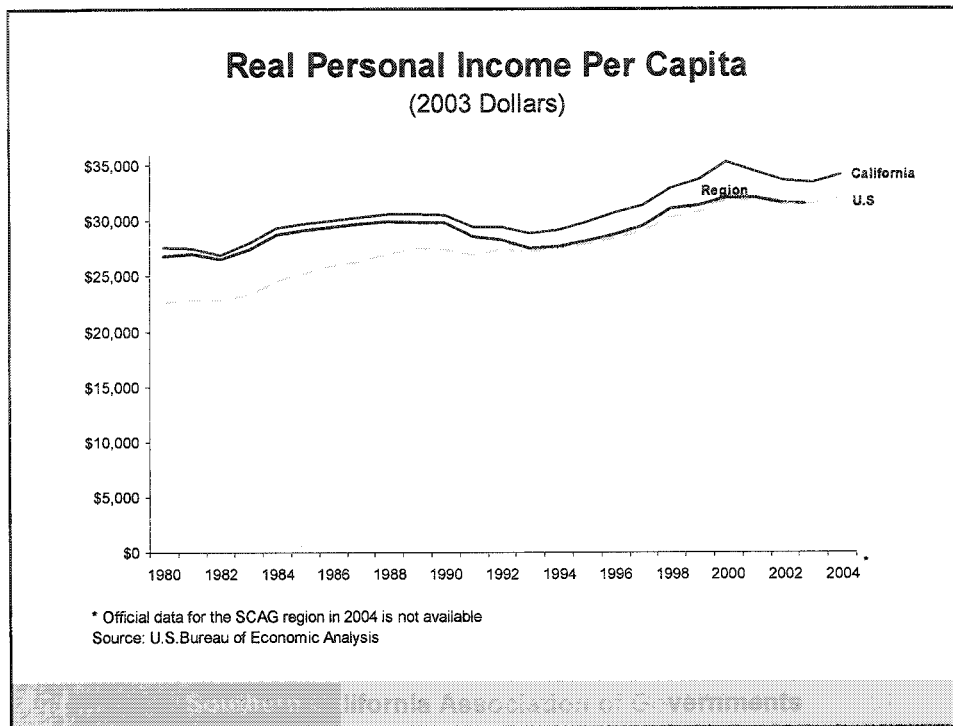
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## Taxable Sales (Change from Previous Year)



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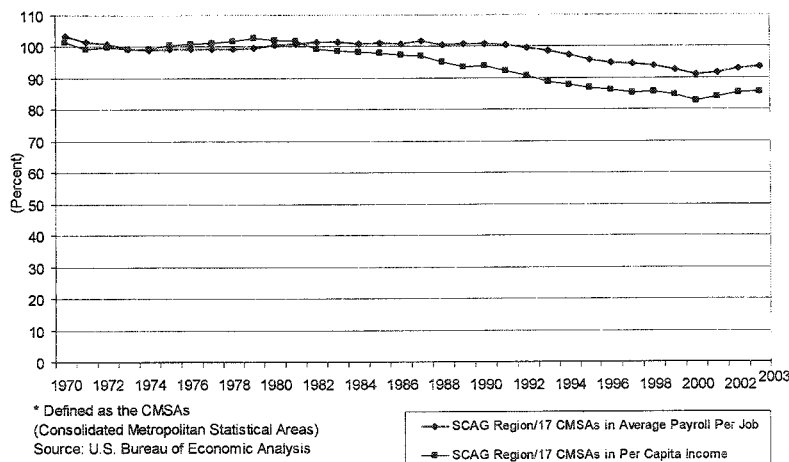


## ***Real median household income***

- Increased by 2.6% between 2003 and 2004 while remained the same at the national and state levels
- first gain since 2000

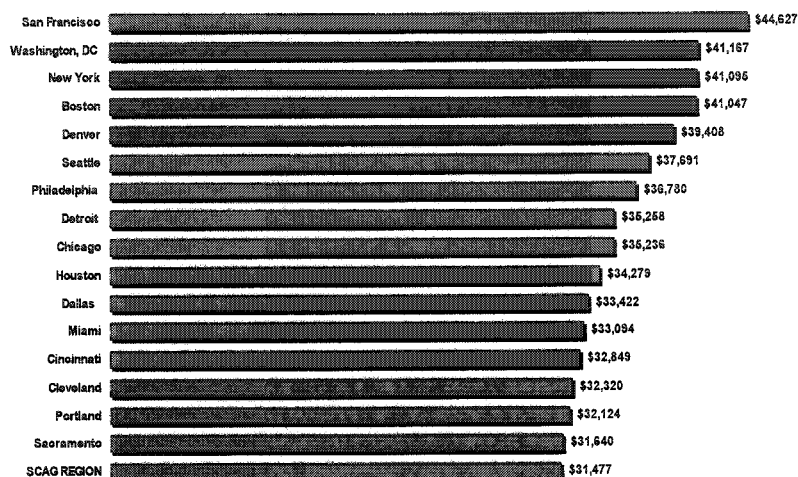
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## **SCAG Region vs. 17 Largest Metropolitan Regions** (Average Payroll Per Job and Per Capita Personal Income)



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### Per Capita Income by Metropolitan Region, 2003



Source: U.S. Bureau of Economic Analysis

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### *Poverty rates*

- More than 14% with little change from 2003
- Remained higher than the state (13.3%) and the nation (13.1%)

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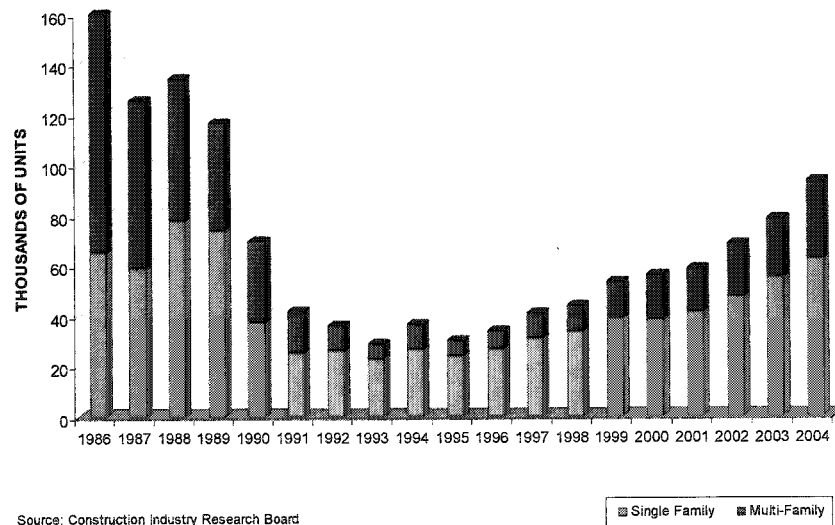
## Housing

*Housing construction*  
*Homeownership rates*  
*Housing affordability*  
*Crowded housing*



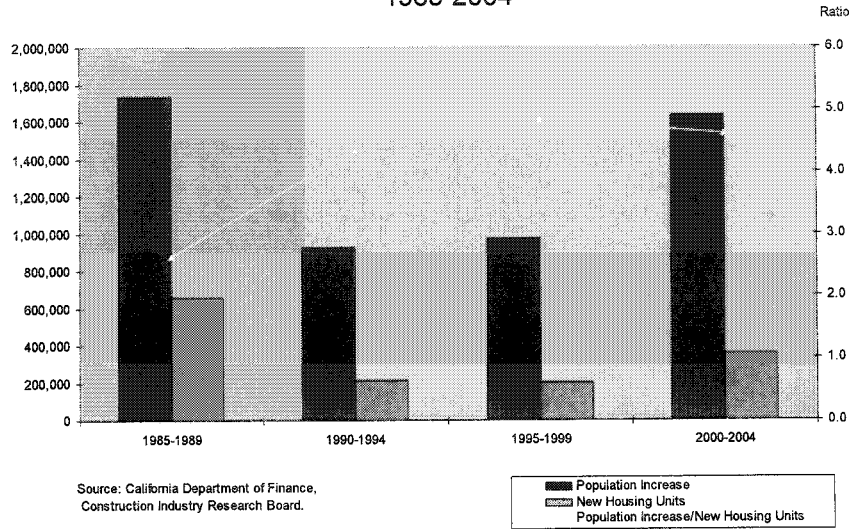
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### Residential Building Permit Activity

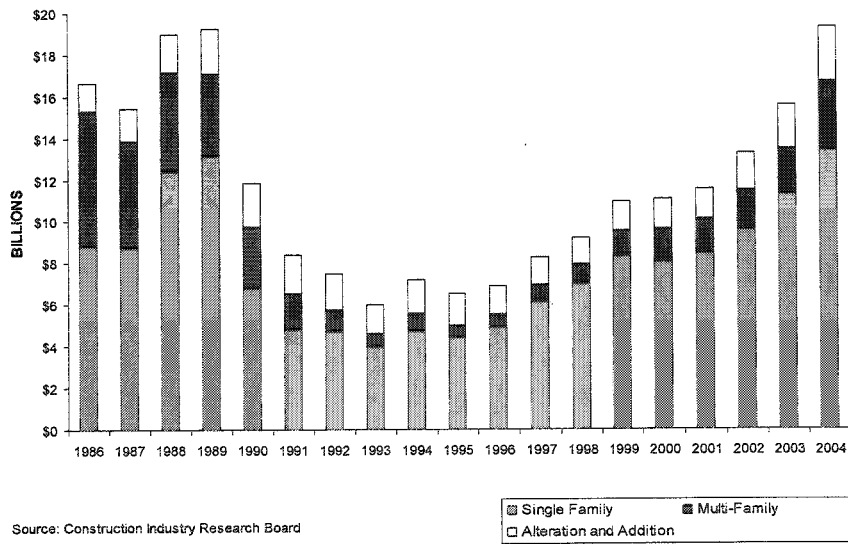


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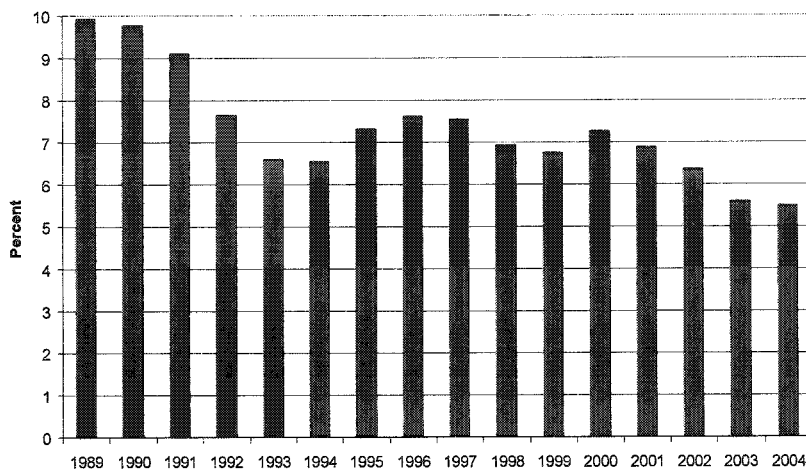
## Population Increase vs. New Housing Units 1985-2004



## Valuation of Residential Building Permits



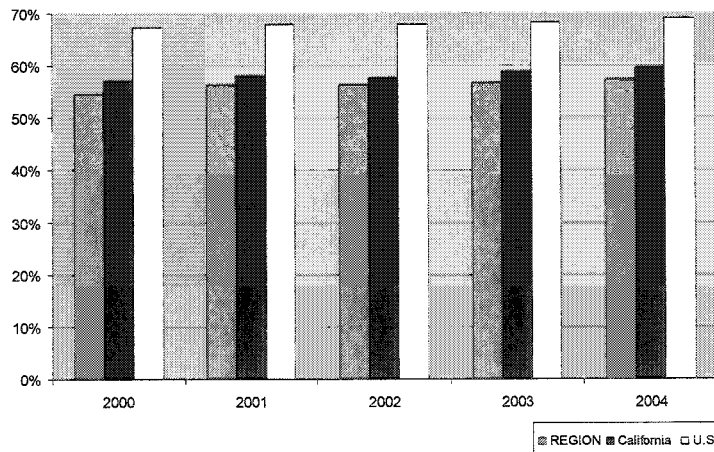
## Average Mortgage Rate



Source: Real Estate Research Council of Southern California

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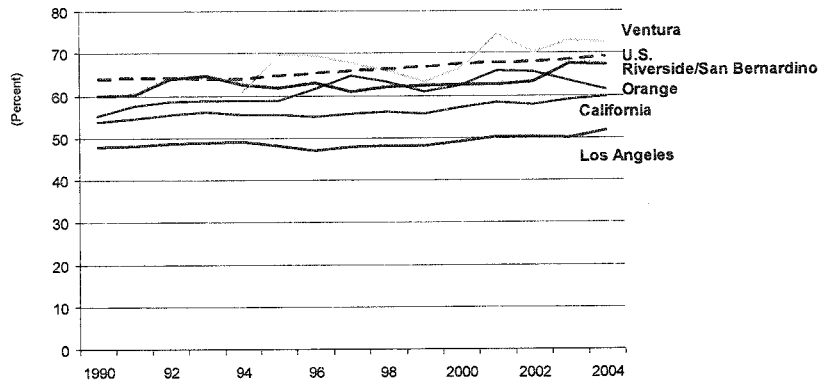
## Homeownership Rates



Source: U.S. Census Bureau and California Department of Finance

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## Homeownership Rates

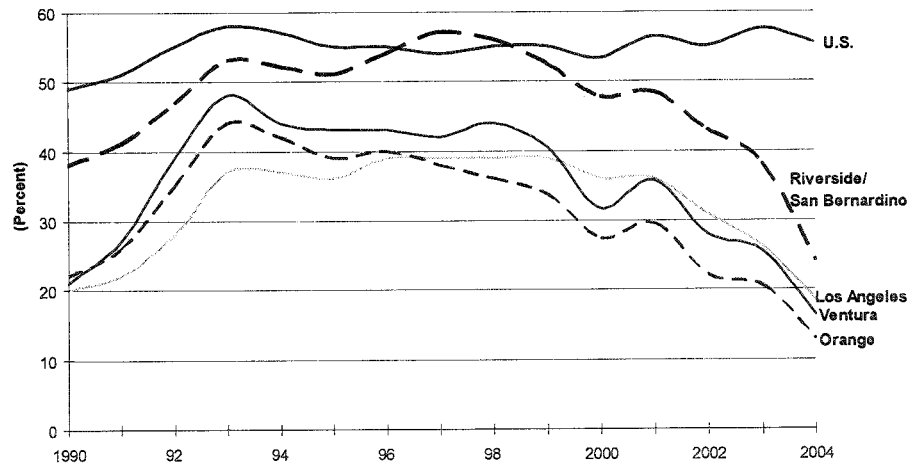


Source: U.S. Census Bureau. Ventura County annual data started from 1994. Imperial County's homeownership rate was 58 percent in both 1990 and 2000, other annual data unavailable.

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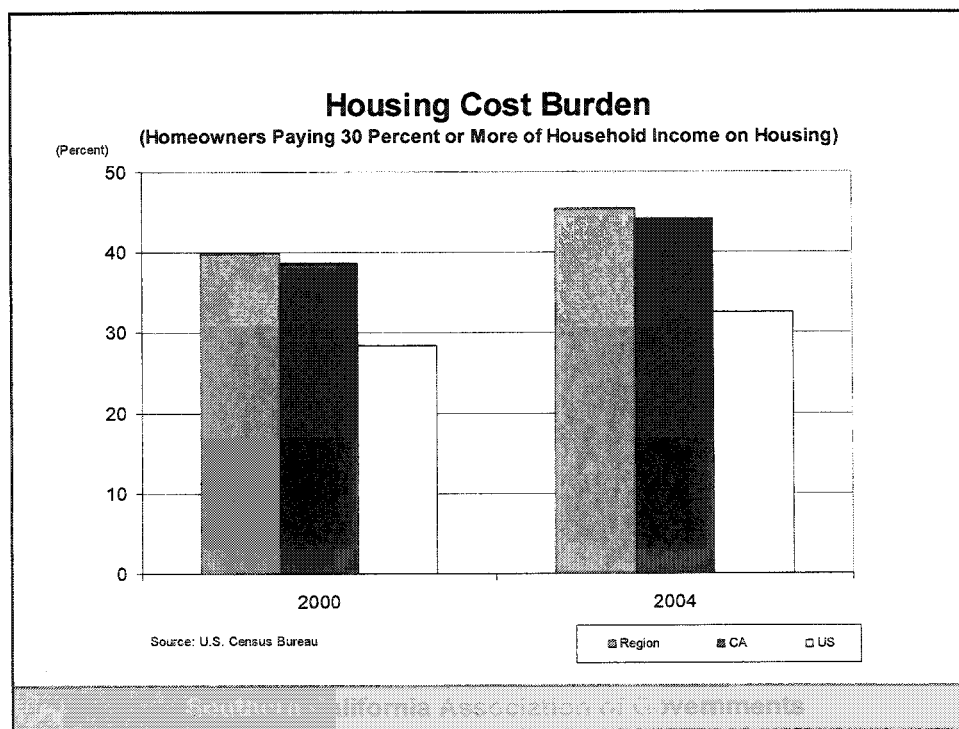
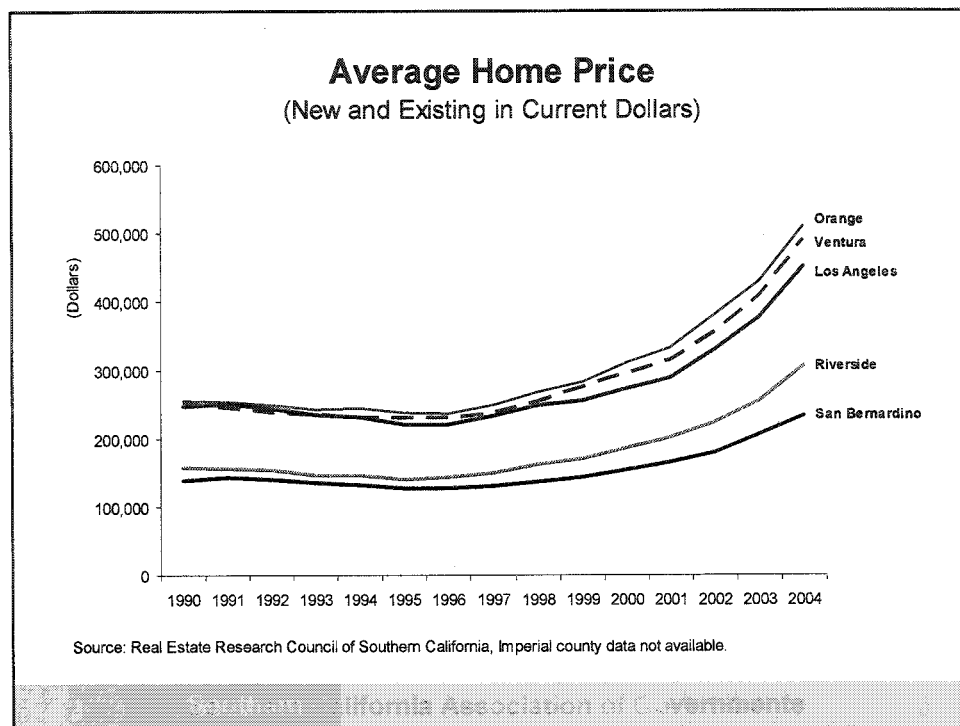
## Housing Affordability

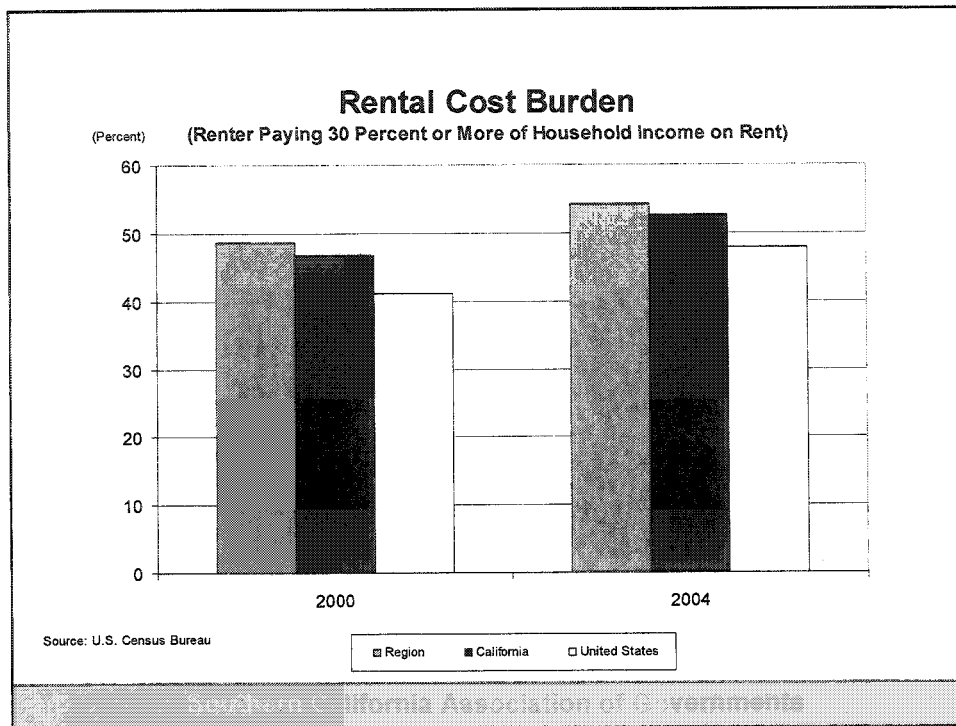
(Percent of Households Who Can Afford to Purchase a Median-Priced Home)




\* Data for Imperial County is not available  
Source: California Association of Realtors

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## Mobility

***Congestion***

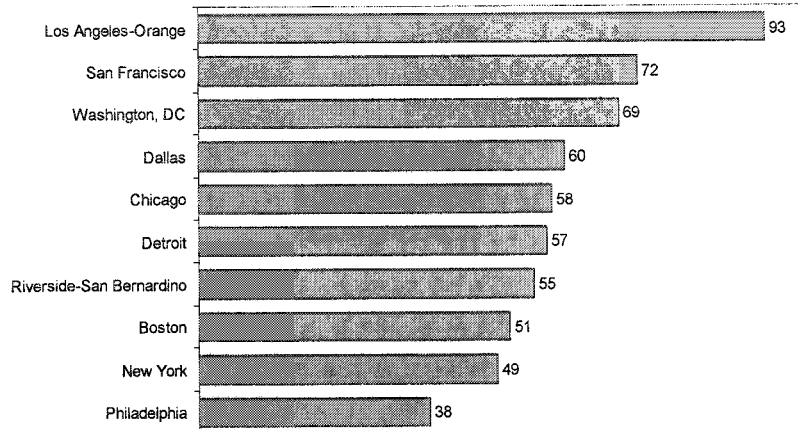
***Highway fatalities***

***Transit boardings***

***Mode choices for work trips***

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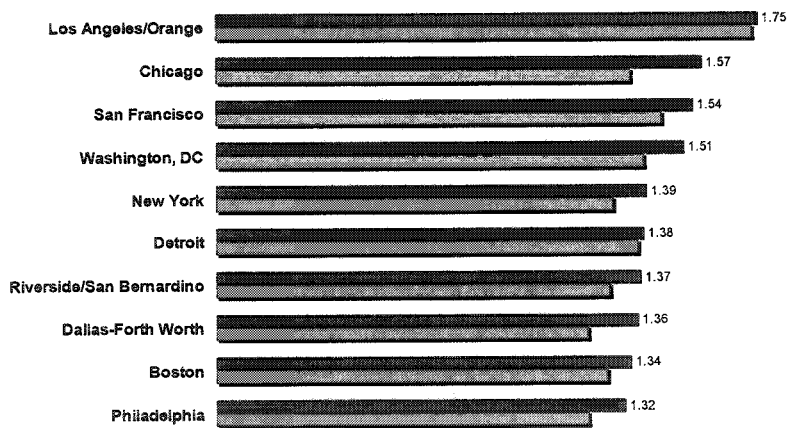
## Annual Hours of Delay per Traveler by Metropolitan Area, 2003



Source: Texas Transportation Institute

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## Peak Period Travel Time Index by Metropolitan Area

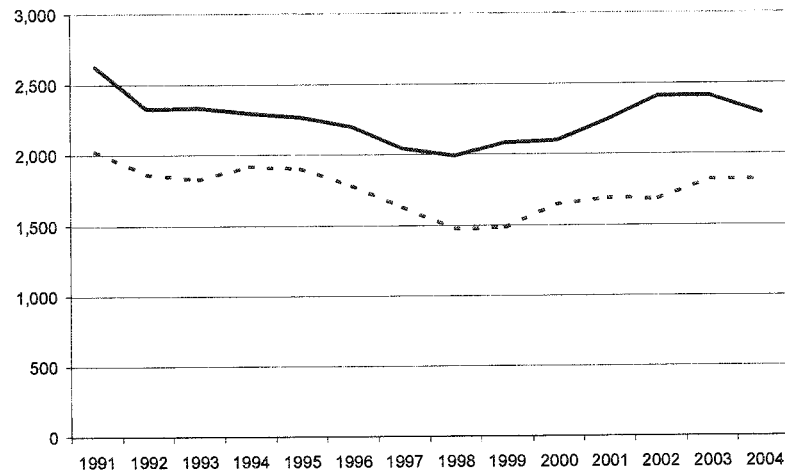


\* Travel time index is the ratio of peak period travel time to free flow travel time.  
Source: Texas Transportation Institute

■ 2003  
■ 1993

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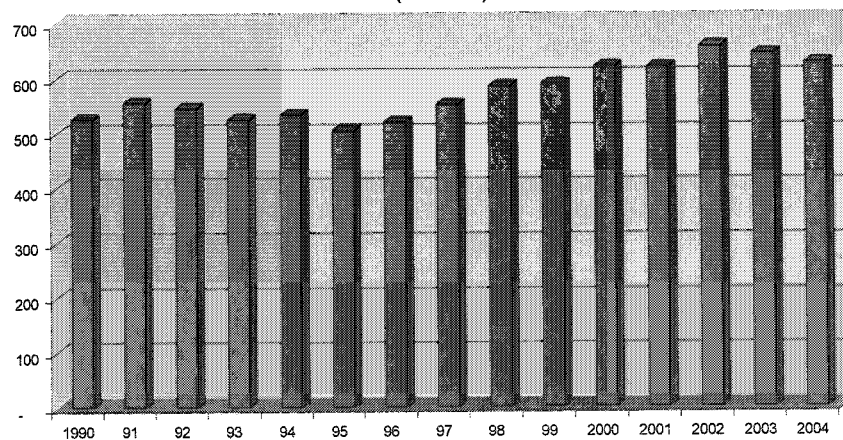
## Highway Accident Fatalities



Source: California Highway Patrol with 2004 preliminary data

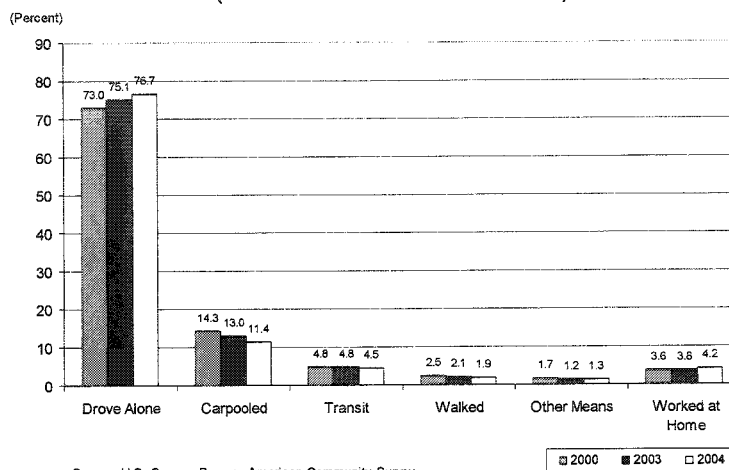
— Rest of California  
- - - Region

## Transit Boardings - All Major Operators (Millions)



Source: National Transit Database by fiscal year and SCAG including preliminary estimates for 2004 data.

## Mode Choice to Work (Workers 16 Years and Over)



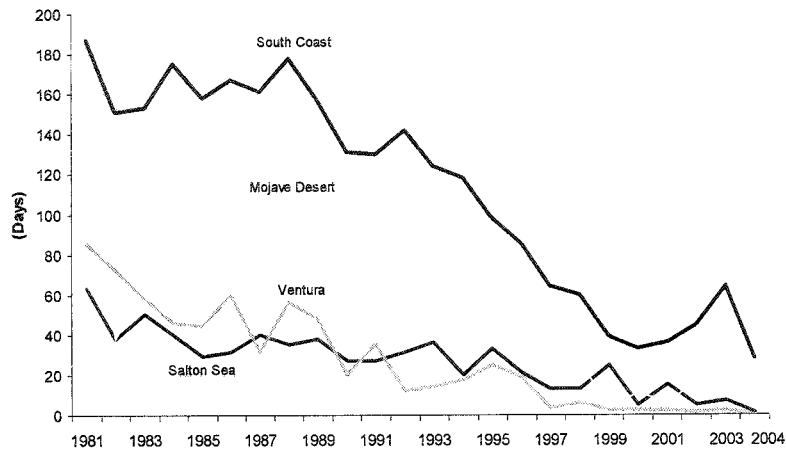
## Environment

*Air Quality*

*Water Resources*

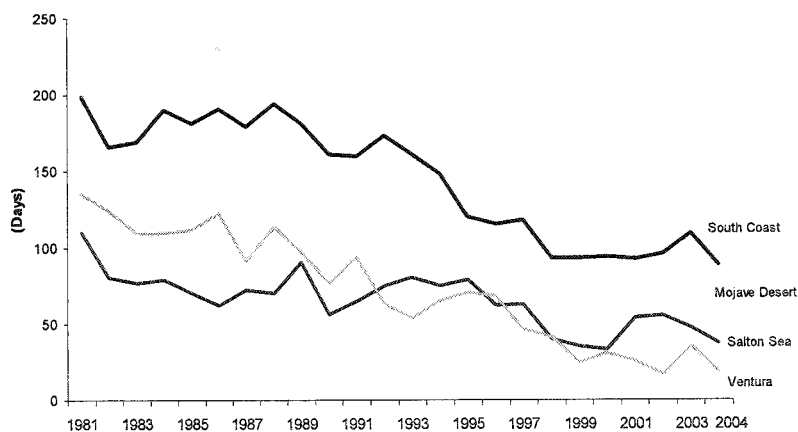
*Solid Waste*

## Ozone Pollution in Non-attainment Air Basins (Number of Days Exceeding Federal One-Hour Standard)



\* Ventura County is part of the South Central Coast Air Basin  
Source: California Air Resources Board and South Coast Air Quality Management District

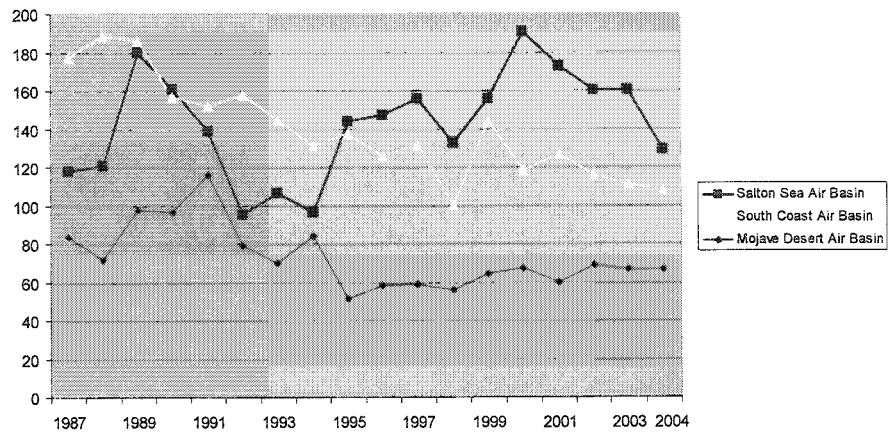
## Ozone Pollution in Non-attainment Air Basins (Number of Days Exceeding Federal Eight-Hour Standard)



\* Ventura County is part of the South Central Coast Air Basin  
Source: California Air Resources Board and South Coast Air Quality Management District

## PM<sub>10</sub> in Non-attainment Air Basins

(Percent of Federal Annual Average Standard\*)

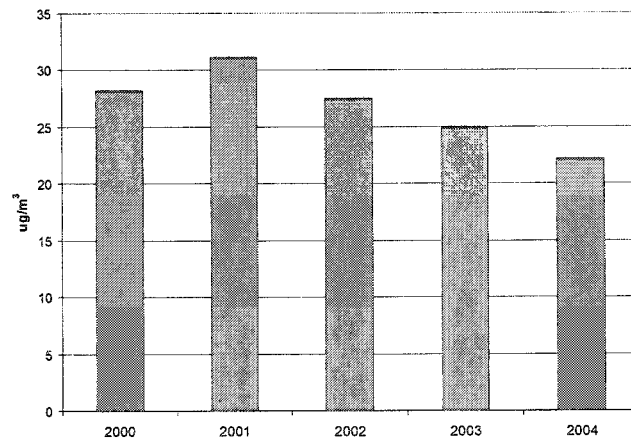


\* Above 100 percent means exceeding the federal standard. Also PM<sub>10</sub> condition may be impacted significantly by natural events or pollution transport.

Source: California Air Resources Board

## PM<sub>2.5</sub> Pollution in the South Coast Air Basin

(Annual Average Concentration\*)



\* Federal annual average standard for PM<sub>2.5</sub> is 15 ug/m<sup>3</sup>

Source: South Coast Air Quality Management District

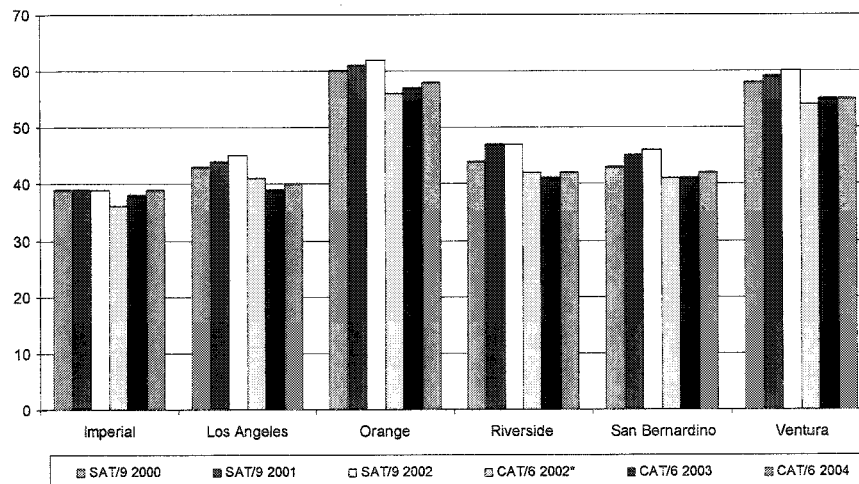


## Education

***Test scores for 8th grade***  
***High school dropout rates***  
***High school graduates meeting***  
***UC/CSU entrance requirements***  
***Educational attainment***  
***Racial/ethnic disparity***

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**Math Test Scores for 8th Grade**  
(National Percentile Rank of Average Student Score)

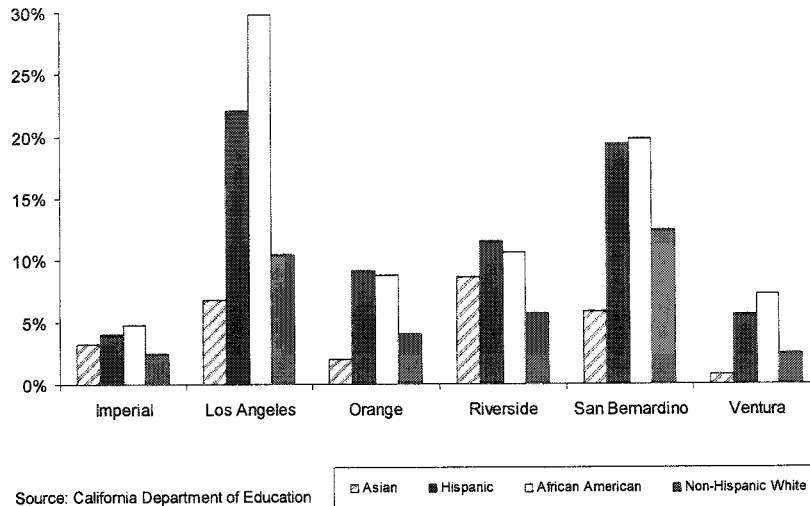


Source: California Department of Education

\*California switched from using the SAT/9 score in 2002 to the CAT/6 score in 2003. The CAT/6 2002 score is not actual, but predicted, based on the SAT/9 2002 score. It can be compared to the CAT/6 2003 score to see movement.

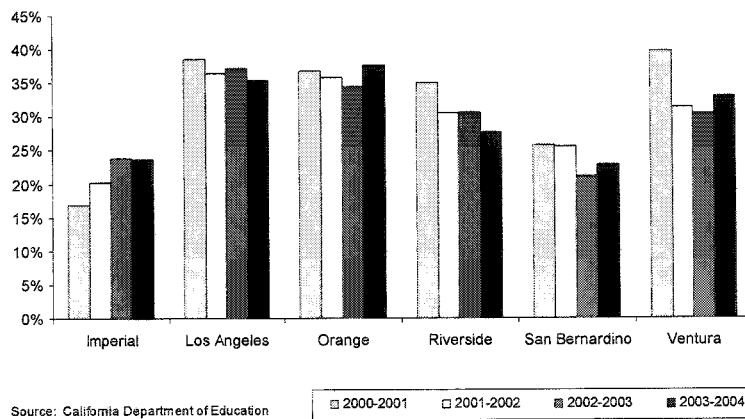
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### Dropout Rates by Race/Ethnicity in Public High Schools, 2003-2004



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### High School Graduates Completing Courses Required for UC or CSU Entrance



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### ***Educational attainment***

- Improvements during 2000-2004 while percentages of adults with at least a high school diploma (+3% to 77%) and at least a bachelor's degree (+2% to 27%)



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### **Safety**

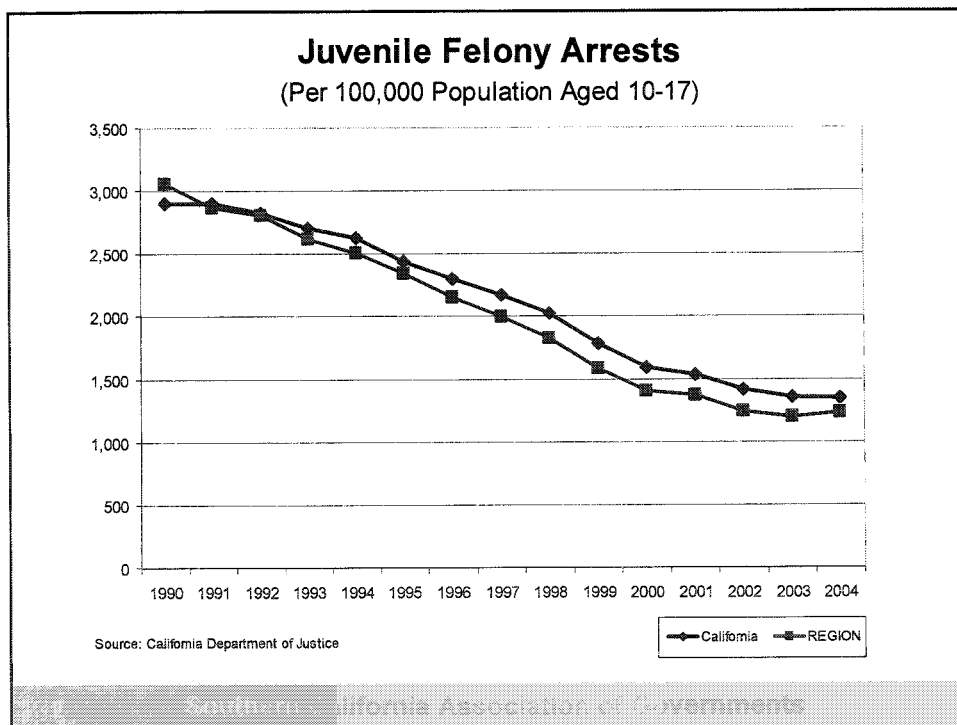
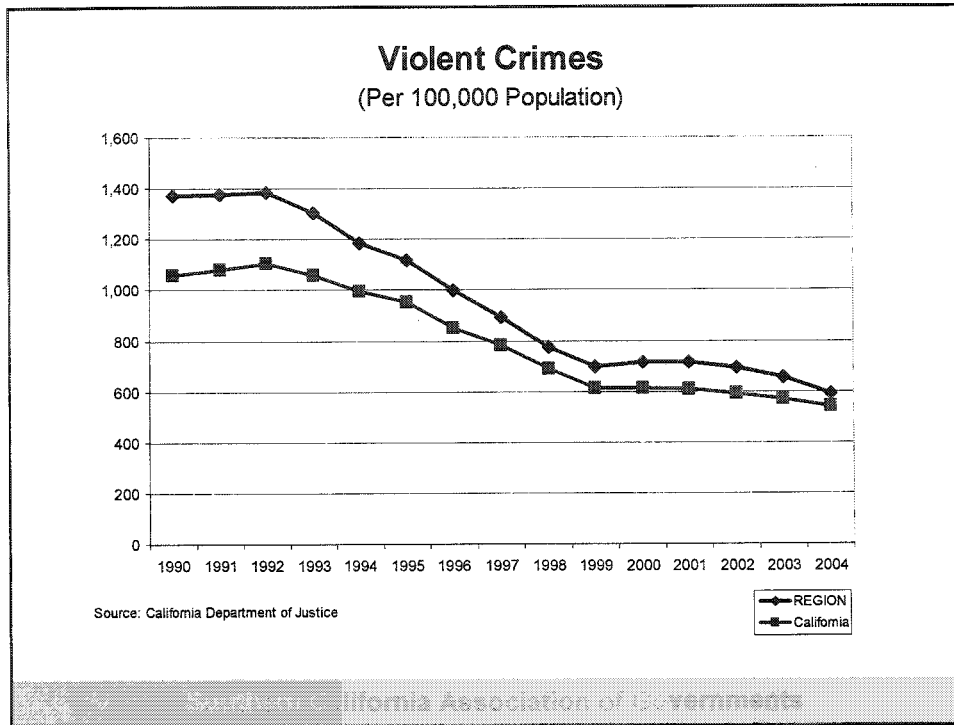
***Violent crime rates***

***Juvenile felony arrest rates***

***Hate crime activities***



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## **End of Presentation**

***Thank You!***  
***Questions?***  
***Comments?***



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